



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, JANUARY 28, 2015, 1:45 PM
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST, SAINT PAUL, MN**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

1. Call to Order
2. Chair's Report, Thomas Renier
 - **Minutes of the Board of Trustees Meeting on November 19, 2014**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
 - (1) **Minnesota State University, Mankato Approval for Guaranteed Energy Savings Program Contract Exceeding \$1 Million**
 - (2) **St. Cloud Technical and Community College Approval for Building Renovation Contract Exceeding \$1 Million**
 - (3) **Minnesota State University Moorhead Approval for Athletic Field Improvement Contract Exceeding \$1 Million**
5. **Board Policy Decisions**
 - (1) **Proposed Amendment to Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (Second Reading)**
 - (2) **Proposed Amendments to Policy 7.3 Financial Administration (Second Reading)**
 - (3) **Proposed Amendments to Policy 7.5 Financial Institutions and Investments (Second Reading)**
6. Board Standing Committee Reports
 - a. Audit Committee, Philip Krinkie, Chair
 - (1) CliftonLarsonAllen Engagement Partner Transition
 - (2) Review Results of Metropolitan State University Special Review of Employee Payroll

- b. Diversity and Equity Committee, Ann Anaya, Chair
- c. Finance and Facilities Committee, Michael Vekich, Chair
 - (1) Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (First Reading)
 - (2) 2013 and 2014 Audited Financial Statements Review
 - (3) System Financial Resiliency Framework
- d. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
 - (1) Transfer Degree Pathways for Baccalaureate Completion
 - (2) Student Spotlight, Minnesota State University Mankato
- 7. Trustee Reports
- 8. Joint Council of Student Associations
 - a) Minnesota State University Student Association
 - b) Minnesota State College Student Association
- 9. Minnesota State Colleges and Universities' Bargaining Units
 - a) Inter Faculty Organization
 - b) Administrative and Service Faculty
 - c) Minnesota State College Faculty
 - d) Minnesota Association of Professional Employees
 - e) American Federation of State, County, and Municipal Employees
 - f) Middle Management Association
- 10. Other Business
- 11. Adjournment