



**Minnesota State Colleges and Universities
Board of Trustees Meeting Agenda
Wednesday, June 17, 2015, 1:00 PM
30 7th Street East, St. Paul, Minnesota**

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.

Chair's Report, Thomas Renier

- a. Chair's Report, Thomas Renier**
- b. Minutes of the May 20, 2015 Board of Trustees Meeting (pp. 1-6)**
- c. Proposed FY2017 Meeting Calendar (Second Reading) (p. 7)**

Minnesota State Colleges and Universities
Board of Trustees Meeting Minutes
May 20, 2015

Present: Chair Thomas Renier, Trustees Margaret Anderson Kelliher, Duane Benson, Kelly Charpentier-Berg, Alexander Cirillo, John Cowles, Dawn Erlandson, Robert Hoffman, Philip Krinkie, Maleah Otterson, Elise Ristau, Louise Sundin, Michael Vekich, Erma Vizenor, and Chancellor Steven Rosenstone

Absent: Ann Anaya

1. Call to Order

Chair Thomas Renier called the meeting to order at 2:15 PM and announced that a quorum was present.

2. Chair's Report: *Thomas Renier*

a. Minutes of the April 22, 2015, Board of Trustees Meeting

b. Minutes of the May 5, 2015, Executive Committee

The above minutes were approved as written.

c. Approval of One-Day Training Workshop

Chair Renier stated that at the Executive Committee on May 5, 2015, the committee authorized the chair of the board to enter into negotiations with a consultant for a one-day training workshop for the board. Chair Renier called the question on the following motion.

The Board of Trustees ratifies the Executive Committee's motion of May 5, 2015, authorizing the board chair to enter into negotiations with John Stout for a one-day training workshop not to exceed \$15,000.

The motion carried.

d. Proposed FY2017 Meeting Calendar (First Reading)

Chair Renier reviewed the proposed FY2017 meeting calendar. This will be presented for a second reading and approval at the annual meeting on June 17, 2015.

e. Chair Renier reported that the board will elect officers at the annual meeting. Trustee Vekich announced his intention to run for chair and Trustee Anderson Kelliher announced her intention to run for vice chair.

Chair Renier congratulated Trustees Cowles, Hoffman, Otterson and Sundin on their confirmations by the Minnesota Senate.

3. Chancellor's Report: *Steven Rosenstone*

Chancellor Rosenstone reported on the following topics.

Chancellor Rosenstone described the final higher education bill adopted by the House and Senate and forwarded to Governor Dayton for consideration. The final bill provides \$100 million in new funding for Minnesota State College and Universities, representing 60% of the conference committee's target of \$166 million in new money. The chancellor thanked Governor Dayton,

Representative Bud Nornes, Senator Terri Bonoff, and the legislators who shared our goals of protecting the affordability and access to quality higher education for all Minnesotans. He also thanked all those who stood behind the board's funding proposal.

Chancellor Rosenstone thanked Trustees Anaya, Anderson Kelliher, Benson, Charpentier-Berg, Cowles, Erlandson, Hoffman, Krinkie, Sundin, and Vekich for their participation in five leadership searches this year.

Chancellor Rosenstone announced that the scholarship campaign has been a great success and has helped our colleges and universities keep higher education affordable. In July 2013, we set out to raise \$20 million over two years to award 20,000 scholarships to our students. During the first 21 months of the 24-month campaign, our 42 foundations have raised \$34 million – \$14 million ahead of our goal. Chancellor Rosenstone thanked the donors for their generosity and for their outstanding work. He also thanked the presidents, foundation leaders, their boards and staff, and the hundreds of volunteers.

Chancellor Rosenstone thanked the trustees and members of the cabinet for participating in this spring's commencements. He noted that he gave the commencement address at Pine Technical and Community College.

Chancellor Rosenstone thanked the faculty and staff who are completing their service at the end of this academic year for their dedication to students and the colleges and universities.

4. Consent Agenda

a. Minneapolis Community and Technical College: Approval of College Mission Statement

b. Approval of Contract Over \$1M for North Hennepin Community College Construction Project

c. Information Technology Services Authorizations

- Interagency Agreement with State of Minnesota Exceeding \$3M
- Information Technology Services Licensing Contract with Uniface

Trustee Vekich moved approval of the Consent Agenda.

The motion carried.

5. Board Policy Decisions

a. Proposed Amendment to Policy 2.2 State Residency

Chair Renier called the question on the following motion that had been approved by the Academic and Student Affairs Committee.

The Board of Trustees approves the amendments to Policy 2.2 State Residency.

The motion carried.

b. Proposed Amendment to Policy 2.6 Intercollegiate Athletics

Chair Renier called the question on the following motion that had been approved by the Academic and Student Affairs Committee.

The Board of Trustees approves the amendments to Policy 2.6 Intercollegiate Athletics.

The motion carried.

6. Board Standing Committee Reports

a. Human Resources Committee, Alex Cirillo, Chair

1. Appointment of President of North Hennepin Community College

Committee Chair Cirillo moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Barbara McDonald as president of North Hennepin Community College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion carried.

2. Appointment of President of Hennepin Technical College

Committee Chair Cirillo moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Merrill Irving, Jr., as president of Hennepin Technical College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion carried.

3. Appointment of President of Minnesota West Community and Technical College

Committee Chair Cirillo moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Terry Gaalswyk as president of Minnesota West Community and Technical College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion carried.

4. Appointment of President of Pine Technical and Community College

Committee Chair Cirillo moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Joe Mulford as president of Pine Technical and Community College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion carried.

5. Appointment of Vice Chancellor for Academic and Student Affairs

Committee Chair Cirillo moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Ron Anderson as vice chancellor for academic and student affairs effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an

employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion carried.

6. Chancellor's Performance Appraisal

Committee Chair Cirillo noted that board policy and the chancellor's contract call for completion of the chancellor's performance appraisal by the end of June. This year the performance review includes interviews of individual stakeholders to be performed by an independent consultant. The consultant has been identified and the board is in the process of finalizing the contract.

Committee Chair Cirillo requested extending this year's evaluation to August 1 to allow the Chancellor Performance Review Committee to integrate all the appropriate data, including the materials from stakeholder interviews, into the process. The chancellor has agreed to this new date.

Committee Chair Cirillo moved that the Board of Trustees extend the chancellor's performance review to be completed no later than August 1, 2015.

The motion carried.

b. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair

1. Centers of Excellence

Committee Chair Anderson Kelliher reported that the committee heard a presentation on Centers of Excellence.

2. Program Inventory and Collaboration Report

Committee Chair Anderson Kelliher reported that the committee heard a report on Program Inventory and Collaboration.

3. Study Session on Developmental Education

Committee Chair Anderson Kelliher reported that the committee held a study session on Developmental Education.

4. Spotlight: Minnesota State University, Mankato, 3-D Technology Innovations

Committee Chair Anderson Kelliher reported on the 3-D Technology Innovations at Minnesota State University, Mankato.

Trustee Anderson Kelliher introduced Minnesota State University, Mankato, President Richard Davenport, CIO and Vice President for Technology Ed Clark and Assistant CIO for Academic Technology and Technology Matt Clay.

The recent emergence of sophisticated 3-D modeling, visualization, and printing holds great promise for a wide variety of disciplines. The presentation showcased how MSU, Mankato, is exploring of these possibilities including creating 3-D models, curating them in a digital library including a virtual reality tour of the 3-D artifacts, and printing the models. Trustee Anderson Kelliher thanked them for attending the meeting and for the promising outlook on enhancing student learning through these new technologies.

c. Audit Committee, Philip Krinkie, Chair

1. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (First Reading)

Committee Chair Krinkie reported that the committee heard a first reading of the proposed amendment to Policy 1D.1 Office of Internal Auditing. This will be presented for a second reading and approval at the June meeting.

2. Results of Financial Aid Audit

Committee Chair Krinkie reported that the committee heard a report on the results of the financial aid audit.

d. Finance and Facilities Committee, Michael Vekich, Chair

1. 2015 Legislative Summary

Committee Chair Vekich reported that the committee heard a report on the 2015 legislative summary.

2. FY2016 Operating Budget (First Reading)

Committee Chair Vekich reported that the committee heard a first reading on the FY2016 Operating Budget. This will be presented for a second reading and approval at the June meeting.

3. Minnesota State College Student Association Consideration of a Fee Increase (First Reading)

Committee Chair Vekich reported that the committee heard a report on the Minnesota State College Student Association consideration of a fee increase. This will be presented for a second reading and approval at the June meeting.

4. FY2016-FY2020 Capital Budget Proposal (First Reading)

Committee Chair Vekich reported that the committee heard a first reading on the FY2016-FY2020 Capital Budget Proposal. This will be presented for a second reading and approval at the June meeting.

5. Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (First Reading)

Committee Chair Vekich reported that the committee heard a first reading on the proposed amendment to Policy 7.7 Gifts and Grants Acceptance. This will be presented for a second reading and approval at the June meeting.

e. Diversity and Equity Committee, Elise Ristau, Vice Chair

- Partnering with Communities of Color

Committee Vice Chair Ristau reported that the committee heard a presentation on partnering with communities of color.

7. Joint Council of Student Associations

a. Minnesota State University Student Association

Kari Cooper, state chair, addressed the board.

b. Minnesota State College Student Association

Kayley Schoonmaker, president, addressed the board.

8. Minnesota State Colleges and Universities Bargaining Units

a. Inter Faculty Organization

Jim Grabowska, president, addressed the board.

b. Administrative and Service Faculty

Adam Klepetar, president, addressed the board.

9. Trustee Reports

Chair Renier and Trustees Charpentier-Berg, Cowles, Hoffman, Krinkie, Sundin, and Vekich reported their participation in the 2015 spring commencements.

10. Other Business

Chair Renier invited everyone to a reception for Ron Anderson, vice chancellor-elect for academic and student affairs. He announced that the next meetings are on June 16-17, 2015. There was no other business to come before the board.

11. Adjournment

The meeting adjourned at 3:25 PM.

Ingeborg K. Chapin, Secretary to the Board

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

Second Reading

INFORMATION

PROPOSED FY2017 MEETING CALENDAR

BACKGROUND

In June 2014 the Board of Trustees approved a meeting calendar for FY2016. The meeting dates for FY2017 are now proposed. The board will consider the proposed calendar as a first reading on May 20, 2015 with a second reading on June 17, 2015. Dates for the Executive Committee meeting will be added later. In addition, the calendar is subject to change with the approval of the board chair. Changes to the meeting calendar will be publicly noticed.

Approved FY2016 Meeting Dates

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	September 15-16, 2015	
Committee / Board Meetings	October 20-21, 2015	October 20, 2015
Committee / Board Meetings	November 17-18, 2015	November 17, 2015
Committee / Board Meetings	January 26-27, 2016	January 26, 2016
Committee / Board Meetings	March 15-16, 2016	March 15, 2016
Committee / Board Meetings Awards for Excellence in Teaching	April 19-20, 2016	
Committee / Board Meetings	May 17-18, 2016	May 17, 2016
Committee / Annual Board Meetings	June 21-22, 2016	

Proposed FY2017 Meeting Dates

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	September 20-21, 2016	
Committee / Board Meetings	October 18-19, 2016	October 18, 2016
Committee / Board Meetings	November 15-16, 2016	November 15, 2016
Committee / Board Meetings	January 24-25, 2017	January 24, 2017
Committee / Board Meetings	March 21-22, 2017	March 21, 2017
Committee / Board Meetings Awards for Excellence in Teaching	April 18-19, 2017	
Committee / Board Meetings	May 16-17, 2017	May 16, 2017
Committee / Annual Board Meetings	June 20-21, 2017	June 20, 2017

RECOMMENDED MOTION:

The Board of Trustees approves the FY2017 meeting calendar as presented.