



**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.

Consent Agenda

- a. Approval of Annual Audit Plan for Fiscal Year 2016
(pp. 14-15 of the Audit Committee)**
- b. Approval of Contracts Exceeding \$1M for:
(pp. 15-20 of the Finance and Facilities Committee)**
 - **Systemwide: College Source Vendor, PALS Agreement and Oracle Contract, Insight Public Sector – Microsoft and Related Microsoft Support, and extension of License Agreement with Augusoft, Inc.**
 - **Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase**
 - **Inver Hills Community College Construction Contract**
- c. Statewide Student Association Fee Collection Agreements
(pp. 21-22 of the Finance and Facilities Committee)**
- d. Minnesota State College Student Association Consideration of Fee Increase
(Second Reading) (pp. 96-101 of the Finance and Facilities Committee)**
- e. Surplus Action for Real Property at Mesabi Range College
(pp. 102-106 of the Finance and Facilities Committee)**