



**Board of Trustees Meeting Agenda  
Wednesday, March 18, 2015  
Minnesota State Colleges and Universities  
30 7th Street East, St. Paul, Minnesota**

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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.

**4. Consent Agenda**

- 1. Metropolitan State University WebWOC Contract Exceeding \$1M  
(pp. 12-14 of the Finance and Facilities Committee)**
- 2. Online Support Center Contract Exceeding \$1M  
(pp. 15-17 of the Finance and Facilities Committee)**
- 3. Smarthinking Contract Exceeding \$1M  
(pp. 18-19 of the Finance and Facilities Committee)**
- 4. ITS Management Contract Exceeding \$1M  
(pp. 20-22 of the Finance and Facilities Committee)**
- 5. Bemidji State University Property Management Contract Exceeding \$1M  
(pp. 23-27 of the Finance and Facilities Committee)**
- 6. Winona State University Building Gift  
(pp. 28-38 of the Finance and Facilities Committee)**
- 7. Rental Agreement with University of Minnesota Exceeding \$1M  
(pp. 39-40 of the Finance and Facilities Committee)**
- 8. Proposed Technical Amendment to Policy 4.11 Board Early Separation  
Incentive Program  
(pp. 11-15 of the Human Resources Committee)**