



**Minnesota State Colleges and Universities
Board of Trustees Meeting Agenda
Wednesday, May 20, 2015, 2:00 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. Minneapolis Community and Technical College: Approval of College Mission Statement (pp. 13-17 of the Academic and Student Affairs Committee)**
- b. Approval of Contract Over \$1M for North Hennepin Community College Construction Project (pp. 5-11 of the Finance and Facilities Committee)**
- c. Information Technology Services Authorizations (pp. 12-16 of the Finance and Facilities Committee)**
 - Interagency Agreement with State of Minnesota Exceeding \$3M**
 - Information Technology Services Licensing Contract with Uniface**