



**Board of Trustees
Agenda
November 18, 2015, 10:00 AM
Minnesota State Colleges and Universities
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. Minutes of the Board of Trustees Study Session on Retirement Program Overview / Fiduciary Training, October 20, 2015 (pp. 1-3)**
- b. Minutes of the Board of Trustees Meeting, October 21, 2015 (pp. 4-11)**
- c. Review / Approve Release of FY2015 and FY2014 Audited Financials (pp. 6-7 of the Audit Committee)**
- d. Approval of Contract Exceeding \$1M for St. Cloud State University Coborn Plaza Lease Agreement (p. 15 of the Finance and Facilities Committee)**
- e. Approval of Contracts Exceeding \$1M for:**
 - a. Continuing Education / Customized Training Online Registration Request for Proposal**
 - b. Assessment for Course Placement (pp. 16-19 of the Finance and Facilities Committee)**
- f. Approval of Allocation Framework Redesign Principles (pp. 20-53 of the Finance and Facilities Committee)**