



**Board of Trustees
October 21, 2015, 10:30 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 Charting the Future, June 16, 2015 (pp. 1-4)**
- b. **Minutes of the Board of Trustees Meeting, June 17, 2015 (pp. 5-11)**
- c. **Notes of the Board of Trustees Retreat, September 15-16 2015 (pp. 12-15)**
- d. **Surplus Real Property Approval – Central Lakes College Boundary Line Correction (pp. 13-16 of the Finance and Facilities Committee)**
- e. **Approval of Contracts Exceeding \$1M for:**
(pp. 17-22 of the Finance and Facilities Committee)
 - **Lake Superior College Customized Training**
 - **Grant for Thief River Falls Housing Development**
 - **Microsoft Premier**
 - **Hobson’s Contract Extension**
 - **Inver Hills Community College Construction Project**
 - **Bemidji State University Bookstore Contract**
 - **St. Cloud State University Plumbing Replacement, Mitchell Hall**
 - **Foundation Management Software – Blackbaud, Inc. Contract**