



Board of Trustees Meeting Summary October 22, 2014

(This summary does not constitute the official minutes of the meeting.)

Appointment of Interim General Counsel

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Kristine Kaplan as interim general counsel for Minnesota State Colleges and Universities effective December 1, 2014.

Emeriti Recognition

Upon the recommendation of Chancellor Rosenstone, and in recognition that they have served with great distinction, the Board of Trustees conferred the honorary title of President Emeritus upon Phillip Davis, Minneapolis Community and Technical College; James Johnson, Minnesota State College – Southeast Technical; Kevin Kopischke, Alexandria Technical and Community College; Joseph Opatz, Normandale Community College; and Edna Mora Szymanski, Minnesota State University Moorhead.

Authorization of Leadership Employment Agreements

The Board of Trustees authorized the chancellor, in consultation with the chair of the Board of Trustees and chair of the Human Resources committee to enter into employment agreements with presidents and vice chancellors during FY15-FY16.

2015 Capital Bonding Recommendation

The Board of Trustees approved the capital bonding priorities as presented in Attachment B, <http://www.mnscu.edu/board/materials/2014/oct22/fin-03-cap.pdf> and authorized submission to the executive and legislative branches for consideration as part of the 2105 legislative session. The chancellor is authorized to make cost and related adjustments to the request as required and shall advise the board of any subsequent changes in the capital bonding request through the 2015 legislative process. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or his designee is authorized to execute contracting actions necessary to deliver on the project and scope.

Further, the Board of Trustees endorsed the pursuit of legislative action enabling the use of capital funds from fiscal year 2012 no longer required for capital project design work at Southwest Minnesota State University for asset preservation work through HEAPR at the university.

Mesabi Range College Mission Statement

The Board of Trustees approved the mission of Mesabi Range College.

Rochester Community and Technical College Workforce Center Lease Exceeding \$3 Million

The Board of Trustees authorized the chancellor or his designee to execute all necessary lease and related documents including renewals with the Department of Employment and Economic Development (DEED), its successor, subtenants and assigns for the co-location of the Workforce Center at Rochester Community and Technical College.

Minnesota State University, Mankato Contract Approval Exceeding \$3 Million for Beverage Sponsorship

The Board of Trustees approved Minnesota State University, Mankato entering into a beverage sponsorship contract not to exceed \$5,000,000 million for on campus pouring services. Execution of this contract is subject to the review and approval of the contract by the chancellor or his designee.