



**Board of Trustees  
Annual Meeting Summary  
June 17, 2015**

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

---

**Election of Officers**

The Board of Trustees elected Michael Vekich as chair and Margaret Anderson Kelliher as vice chair of the Board of Trustees effective July 1, 2015.

**Appointment of Interim President of Century College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Patrick Opatz as interim president of Century College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

**Appointment of President of Dakota County Technical College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Tim Wynes as president of Dakota County Technical College effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

**Appointment of General Counsel**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Gary Cunningham as general counsel effective July 1, 2015, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

**Extension of Chancellor's Performance Evaluation**

The Board of Trustees approved extending the chancellor's annual performance evaluation to be completed in September 2015.

**Proposed Amendment to Policy 1D.1 Office of Internal Auditing**

The Board of Trustees approved the amendments to Policy 1D.1 Office of Internal Auditing.

**Proposed Amendment to Policy 7.5 Financial Institutions and Investments**

The Board of Trustees approved the amendments to Policy 7.5 Financial Institutions and Investments.

**Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance**

The Board of Trustees approved the amendments to Policy 7.7 Gifts and Grants Acceptance.

**FY2016 Operating Budget**

The Board of Trustees:

- a. Adopted the annual total operating budget for fiscal year 2016 as shown in Table 4 (see page 35 at <http://www.mnscu.edu/board/materials/2015/june17/fin-05-fy16op-revised.pdf>).
- b. Pursuant to Board Policy 5.9, the Board of Trustees will be periodically provided systemwide budget updates for all funding sources on an exception reporting basis.
- c. Approved the proposed tuition structure recommendations for fiscal year 2016 as detailed in Attachments 1A through 1E (see <http://www.mnscu.edu/board/materials/2015/june17/fin-05-fy16op.pdf>).
- d. Tuition increases are effective summer term or fall term 2015 at the discretion of the president. The chancellor is authorized to approve any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2017 tuition recommendations are presented to the Board of Trustees.
- e. The Board of Trustees continues the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- f. Approved the Revenue Fund and related fiscal year 2016 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2D (see <http://www.mnscu.edu/board/materials/2015/june17/fin-05-fy16op.pdf>), including any housing fees that the campuses may charge for occupancy outside the academic year. Approve the fiscal year 2016 fees structure for room and board for colleges who either own or manage student housing as detailed in Attachment 2E (see <http://www.mnscu.edu/board/materials/2015/june17/fin-05-fy16op.pdf>). The chancellor is authorized to approve fee structures for any new revenue fund programs as well as any technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2017 recommendations are presented to the Board of Trustees.

- g. Approved a tuition waiver for courses in Northland Community and Technical College's Precision Agriculture Equipment Technician two-year program for the first cohort of students (up to 25) for fall and spring semester of the 2015-2016 and 2016-2017 academic years.
- h. Approved Student Life/Activity fee (\$117.36 per term) for St. Cloud State University.
- i. Authorized the chancellor or his designee to enter into an agreement with the Learning Network of Minnesota to provide the funding appropriated to the organization in Minnesota Laws Chapter 69, Article 1, Section 4, Subdivision 4, in the amount of \$4,115,000.

#### **FY2016-FY2020 Capital Budget Proposal**

The Board of Trustees approved the 2016 capital bonding request was presented in Attachment A-Revised, specifically the projects and priorities for 2016. The chancellor is authorized to make cost and related adjustments to the request as required, and to forward the request through Minnesota Management and Budget to the governor for consideration in the state's 2016 capital budget. The chancellor shall advise the board of any subsequent changes in the capital bonding request prior to the 2016 legislative session. In addition, as funding is authorized and appropriated by the legislature and the governor, the chancellor or his designee are authorized to execute those contracting actions necessary to deliver on the project scope and intent.

#### **Minnesota State College Student Association Consideration of Fee Increase**

The Board of Trustees accepted the increase of the Minnesota State College Student Association fee from \$ .31 to \$ .35 per credit hour beginning fall semester 2015.

#### **Statewide Student Association Fee Collection Agreements**

The Board of Trustees authorized the chancellor or his designee to negotiate and enter into a five-year fee collection agreement (July 1, 2015 through June 30, 2020) with each of the recognized statewide student associations (Minnesota State College Student Association and Minnesota State University Student Association).

#### **Approval of Annual Audit Plan for Fiscal Year 2016**

The Board of Trustees approved the Office of Internal Auditing annual audit plan for fiscal year 2016.

#### **Surplus Action for Real Property at Mesabi Range College**

The Board of Trustees designated the strip as shown on Attachment A as surplus and authorized the chancellor or his designee to pursue a sale of the property to the school district for no less than its appraised value and related costs.

#### **Approval of Contracts Exceeding \$1M for Systemwide Contracts for: College Source Vendor**

The Board of Trustees approved the continuation of the agreement with College Source up to July 31, 2018, at an average cost of \$110,000 for a not to exceed cumulative total of \$1,900,000.

**PALS Agreement and Oracle Contract**

The Board of Trustees authorized the chancellor or his designee to execute amendments to the agreement with MSU, Mankato/PALS office by extending the term to June 30, 2018, for a not to exceed total of \$3,387,500 and to execute amendments to the contract with Oracle by extending the term to June 30, 2018 for a not to exceed cumulative total of \$1,743,420.

**Insight Public Sector –Microsoft and Related Microsoft Support**

The Board of Trustees authorized the chancellor or his designee to execute an agreement with Insight Public Sector beginning July 1, 2015 and ending June 30, 2018. Total consideration for the contract will not exceed \$7.5 million.

**Extension of License Agreement with Augusoft, Inc.**

The Board of Trustees authorized the chancellor or his designee to execute an extension to the Augusoft, Inc. contract of one year at a cost of \$414,000 for a new term beginning June 30, 2016 and a total value of the agreement not to exceed \$2,600,000.

**Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase**

The Board of Trustees authorized the chancellor or his designee to execute up to an eight year Lease Agreement between Minnesota State University, Mankato and the City of Mankato for use of the Verizon Wireless Center for Men’s and Women’s Hockey at a value not to exceed \$5.5 million over the term.

The Board of Trustees authorized Minnesota State University, Mankato to purchase replacement network equipment at a cost not to exceed \$1.7 million.

**Inver Hills Community College Construction Contract**

The Board of Trustees authorized the chancellor or his designee to execute a construction contract not to exceed \$1,750,000 for purposes of renewing the Activities Building on the Inver Hills Community College campus.

**Approval of FY2017 Meeting Calendar**

The Board of Trustees approved the FY2017 meeting calendar, as follows:

September 20-21, 2016	Retreat
October 18-19, 2016	Committee and Board Meetings
November 15-16, 2016	Committee and Board Meetings
January 24-25, 2017	Committee and Board Meetings
March 21-22, 2017	Committee and Board Meetings
April 18-19, 2017	Committee and Board Meetings
May 16-17, 2017	Committee and Board Meetings
June 20-21, 2017	Committee and Annual Board Meetings