



**Board of Trustees  
Meeting Summary  
March 18, 2015**

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

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**Appointment of President of Northeast Higher Education District**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed William Maki as president of the Northeast Higher Education District 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 Northland Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dennis Bona as president of Northland Community and 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.

**Proposed Technical Amendment to Policy 4.11 Board Early Separation Incentive Program**

The Board of Trustees approved the proposed technical amendment to Policy 4.11 to align with statutory authority. Minn, Stat. 136F.481 (j) which states, "The early retirement incentive authority under this section expires on June 30, 2019."

**Proposed Amendments to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)**

The Board of Trustees approved the proposed amendments to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents.

**Metropolitan State University WebWOC Contract Exceeding \$1 Million**

The Board of Trustees authorized the chancellor or his designee to execute a contract with Bryant Rolstad Consultants, LLC at a maximum obligation not to exceed \$7,101,532.

**Online Support Center Contract Exceeding \$1 Million**

The Board of Trustees authorized the chancellor or his designee to execute an intra-agency agreement with a 5-year term ending June 30, 2020 for a maximum total cost not to exceed \$3,750,000. The board directed the chancellor or his designee to execute all necessary documents.

**Smarthinking Contract Exceeding \$1 Million**

The Board of Trustees approved extending the current agreement until August 31, 2016 at a maximum cost not to exceed \$1,409,712. The board directed the chancellor or his designee to execute all necessary documents.

**ITS Management Contract Exceeding \$1 Million**

The Board of Trustees approved entering into a contract with BEYOND20 with the term of seven years, at a cost not to exceed \$6,000,000. The board directed the chancellor or his designee to execute all necessary documents.

**Bemidji State University Property Management Contract Exceeding \$1 Million**

The Board of Trustees approved Bemidji State University entering into a 5-year property management agreement valued at approximately \$6 million over the agreement term for student housing facilities constructed and owned by a local developer. The board also authorized the chancellor or his designee to finalize negotiations and execute a property management agreement with the developer.

**Winona State University Building Gift**

The Board of Trustees formally accepted the Laird Norton Building and related land, located at 125 West Fifth Street, Winona, under the terms as documented in the information reported on pages 28-37 of the Finance and Facilities committee's meeting materials. The board further directed the chancellor or the chancellor's designee to execute any necessary documentation to accomplish the transfer to the system on behalf of Winona State University.

**Rental Agreement with University of Minnesota Exceeding \$1 Million**

The Board of Trustees authorized a 5-year agreement through October 31, 2019 with the University of Minnesota at a total cost not to exceed \$1.5 million. The chancellor or his designee is authorized to execute all necessary documents.