



**Board of Trustees
Meeting Summary
October 21, 2015**

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

Emeriti Recognition

Upon the recommendation of Chancellor Steven Rosenstone, and in recognition that they have served with great distinction, the Board of Trustees conferred the honorary title of President Emeritus upon Cecilia Cervantes, Hennepin Technical College; Sue Collins, Northeast Higher Education District; Robert Musgrove, Pine Technical and Community College; and Anne Temte, Northland Community and Technical College.

Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract

The Board of Trustees approved the terms of the 2016-2017 labor agreement between Minnesota State Colleges and Universities and the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) and authorized Chancellor Rosenstone to sign the agreement on behalf of the Board of Trustees.

Approval of Inter Faculty Organization Bargaining Contract

The Board of Trustees approved the terms of the 2016-2017 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorized Chancellor Rosenstone to sign the agreement on behalf of the Board of Trustees.

Approval of MnSCU Personnel Plan for Administrators

The Board of Trustees approved the MnSCU Personnel Plan for Administrators for 2016-2017, and authorized the chancellor and his designees to take all measures they deem appropriate to secure legislative approval to implement the Plan.

Surplus Real Property Approval – Central Lakes College Boundary Line Correction

The Board of Trustees designated a strip of land as shown on Attachment A, on page 15 of the Finance and Facilities Committee meeting materials as surplus and authorized the chancellor or his designee to pursue a sale of the property. The board directed the chancellor or his designee to execute all necessary documents.

Approval of Contracts Exceeding \$1M for:

a. Lake Superior College Customized Training

The Board of Trustees authorized the chancellor or his designee to execute a contract with Aggregate and Ready Mix (ARM) for up to five years for a total amount not to exceed \$4,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

b. Grant for Thief River Falls Housing Development

The Board of Trustees authorized the chancellor or his designee to execute a grant agreement with Orb Management and the Northland Technical and Community College Foundation – Thief River Falls for \$1,100,000 in order to finance, renovate and operate student housing adjacent to the Northland Community and Technical College campus in Thief River Falls. The board directed the chancellor or his designee to execute all necessary documents.

c. Microsoft Premier

The Board of Trustees authorized the chancellor or his designee to execute a master contract agreement with Microsoft, Inc. for support and related professional technical expenditures beginning August 1, 2015 and ending July 31, 2020 for a total amount not to exceed \$2,000,000. The board directed the chancellor or his designee to execute all necessary documents.

d. Hobson's Contract Extension

The Board of Trustees authorized the chancellor or his designee to execute an extension of the software licensing and professional/technical services master contract with Hobsons for an additional 18 months until June 30, 2017 up to a total amount not to exceed \$7,000,000. The board directed the chancellor or his designee to execute all necessary documents.

e. Inver Hills Community College Construction Project

The Board of Trustees authorizes the chancellor or his designee to execute a construction contract not to exceed \$1,400,000 for purposes of building an addition to the Activities Center at the Inver Hills Community College campus. The board directs the chancellor or his designee to execute all necessary documents.

f. Bemidji State University Bookstore Contract

The Board of Trustees authorizes the chancellor or his designee to execute a contract with the designated Bemidji State University bookstore vendor for a term up to 10 years for a maximum amount not to exceed \$5,000,000. The board directs the chancellor or his designee to execute all necessary documents.

g. St. Cloud State University Plumbing Replacement, Mitchell Hall

The Board of Trustees authorizes the chancellor or his designee to execute a construction contract not to exceed \$1,350,000 for purposes of building repairs and renewals- plumbing replacement at St Cloud State University, Mitchell Hall. The board directs the chancellor or his designee to execute all necessary documents.

h. Foundation Management Software – Blackbaud, Inc. Contract

The Board of Trustees authorizes the chancellor or his designee to execute a master contract agreement with Blackbaud, Inc. for 5 years at an amount not to exceed \$3,500,000. The board directs the chancellor or his designee to execute all necessary documents.