



Board of Trustees Meeting Summary June 22, 2016

(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, 2016.

Appointment of Interim President of St. Cloud State University

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Ashish Vaidya as interim president of St. Cloud State University effective June 23, 2016, 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.

FY2017 Operating Budget

The Board of Trustees:

- Adopted the annual total all funds operating budget for fiscal year 2017 as shown in Attachment 3-A in the Finance and Facilities Committee materials at <http://www.mnscu.edu/board/materials/2016/june-packet.pdf> The chancellor is authorized, after consultation with the board chair and treasurer, to adjust the budget approved in Attachment 3-A in the Finance and Facilities Committee materials at <http://www.mnscu.edu/board/materials/2016/june-packet.pdf> to reflect any additional state appropriations received as a result of a special legislative session.
- Approved the proposed tuition structure recommendations for fiscal year 2017 as detailed in Attachments 1A through 1E in the Finance and Facilities Committee materials at <http://www.mnscu.edu/board/materials/2016/june-packet.pdf>.
- Tuition rates are effective summer term or fall term 2016 at the discretion of the president. The chancellor or designee is authorized to approve any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2018 tuition recommendations are presented to the Board of Trustees.

- 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.
- Approved the Revenue Fund and related fiscal year 2017 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2E, including any housing fees that the campuses may charge for occupancy outside the academic year.
- Approved Student Life/Activity fee (\$117.36 per term) for St. Cloud State University.
- Authorized the chancellor or 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.

Brand Initiative

The Board of Trustees endorsed the branding strategy and charged the chancellor and presidents to implement the strategy. The chancellor shall establish system procedures and a brand standards manual necessary to implement the strategy.

Proposed Amendments to Board Policies:

The Board of Trustees approved the amendments to the following board policies:

- 3.21 Undergraduate Course Credit Transfer
- 3.37 Minnesota Transfer Curriculum

Minnesota State College – Southeast Technical: Change in Institution Type and Change in Name

The Board of Trustees approved the request by Minnesota State College - Southeast Technical for a change in institution type and corresponding mission.

The Board of Trustees approved changing the name of Minnesota State College - Southeast Technical to Minnesota State College - Southeast.

Metro Baccalaureate Plan

The Board of Trustees endorsed the 2016 metro area baccalaureate strategy and charged the chancellor with establishing the appropriate oversight structure and system procedures necessary to implement the strategy.

Approval of FY2017 and FY2018 Meeting Calendar

The Board of Trustees approved the [FY2017 and FY2018 meeting calendar](#).

Approval of Contracts Exceeding \$1M:

a. Bookstore Point-of-Sale/eCommerce/Accounting Software Master Contract

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected point of sale software vendor for a term ending June 2021 for a total amount not to exceed \$4,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

b. Facilities Cleaning Supplies, Equipment and Data Management System Master Contract

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected facilities cleaning supplies vendor for a term ending June 2019 for a total amount not to exceed \$6,000,000. The Board directed the chancellor execute all necessary documents.

c. MSU, Mankato Apartment Lease

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected Mankato housing provider for a term ending July 2022 if all options are exercised for a total amount not to exceed \$9,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

d. Rochester Community and Technical College/Rochester Schools CTECH Building Lease

The Board of Trustees authorized the chancellor or his designee to execute a contract or extension of the current contract with the Rochester School District for a term ending July 2026 if all options are exercised for a total amount not to exceed \$1,800,000. The Board directed the chancellor or his designee to execute all necessary documents.

e. On-going Utility Contracts for Colleges and Universities

The Board of Trustees delegated to the chancellor or his designee to execute a contract or extension of the current contract with energy and water utility providers on behalf of colleges and universities.