



**Board of Trustees
Meeting Summary
March 16, 2016**

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

Appointment of President of Central Lakes College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Hara Charlier as president of Central Lakes College effective July 1, 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.

Appointment of President of Minneapolis Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Sharon Pierce as president of Minneapolis Community and Technical College effective July 1, 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.

Amendments to Board Policies: 1A.2 Board of Trustees; 1C.1 Board of Trustees Code of Conduct; 2.1 Campus Student Associations; 3.7 Statewide Student Association; 3.29 College University Transcripts; and 5.9 Biennial Budget Planning

The Board of Trustees approved the amendments to the above referenced policies.

Approval of Committee Charters

The Board of Trustees approved charters for its standing committees: Academic and Student Affairs; Audit; Executive; Finance and Facilities; and Human Resources.

FY2018-2024 General Obligation Capital Budget Program Guidelines

The Board of Trustees approved the FY2018-2023 Capital Program Guidelines and FY2017-2022 Revenue Fund Bond Sale Guidelines as presented in the committee's meeting materials starting on page 60 at this link: <http://www.mnscu.edu/board/materials/2016/march-packet.pdf>

Approval of Contracts Exceeding \$1M for State Universities Food Service Vendors:

The Board of Trustees authorized the chancellor or his designee to negotiate and execute the six dining service contracts with the recommended vendors for a five (5) year initial term subject to the university costs, vendor royalty and contribution framework contained in Attachment C. The contracts may include an option to extend for five years. The chancellor must obtain board approval before exercising an extension term. This approval authorizes the chancellor or the chancellor's designee to grant construction authority to upgrade university facilities, provided vendors appropriate design and construction documentation that conforms to system and related universities' design and construction standards and requirements.

Revised FY2016 Board Operating Budget

The Board of Trustees approved an increase of \$30,000 to the FY2016 Board Operating Budget. The additional funds will be one-time funds, not added to the base.