



**Meeting Summary**  
**October 19, 2016**

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

---

**Emeriti Recognitions**

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, and in recognition that they have served with great distinction, conferred the honorary title of President Emeritus upon Richard Hanson, Bemidji State University/Northwest Technical College; Larry Lundblad, Central Lakes College; and Earl Potter, St. Cloud State University.

**Proposed Amendments to Policy 2.10 Student Housing**

The Board of Trustees approved the proposed amendments to Policy 2.10 Student Housing.

**Proposed Amendments to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers**

The Board of Trustees approved the proposed amendment to Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers.

**Authorization to Enter Negotiations**

The Board of Trustees authorized the Vice Chancellor for Human Resources to enter into negotiations for a paid parental leave benefit with Minnesota State College Faculty, Minnesota State University Association of Administrative and Service Faculty, and System Administrators; and this benefit will be part of the Minnesota Management and Budget package to be submitted to the sub-committee on employee relations.

