

Meeting Summary
November 15, 2017

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

Appointment of Interim Vice Chancellor for Human Resources

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Sue Appelquist as interim vice chancellor for human resources effective January 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Proposed Amendment to Policy 3.2 College Faculty Credentialing

The Board of Trustees adopted the proposed amendments to Policy 3.2 College Faculty Credentialing.

Proposed New Policy 6.11 Facility Management and Operations

The Board of Trustees approved Board Policy 6.11 Facility Management and Operations and rescinded Board Policies 6.4 Facilities Planning, 6.5 Capital Program Planning, and 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities.

Potential Supplemental Budget Request Discussion

The FY2019 supplemental budget request strengthens the state's commitment to access and affordability, invests in critical technology infrastructure, and supports student success. The ISRS Next Generation project is a mission-critical strategic investment in our information technology infrastructure that replaces Minnesota State's outdated 20-year-old Integrated Statewide Record System (ISRS). This effort is the largest technology modernization effort in our history and critically important to our students and faculty. The board urged the state to provide all support possible.

The campus support request provides critical operating funds to every college and university and helps advance our mission of access and opportunity for all Minnesotans. The board strongly urged Governor Dayton and the Minnesota Legislature to support Minnesota State's supplemental budget request.

FY2017 and FY2016 Audited Financial Statements

Based on the review and recommendation of the Audit Committee, the Board of Trustees approved the release of the fiscal year 2017 audited financial statements as submitted.

ISRS Next Gen Business Process Re-engineering Vendor Contract Exceeding \$1Million

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected ISRS/Next Gen vendor for a term not to exceed three (3) years and a total amount not to exceed \$5,000,000. The chair of the board and the chair of the Finance and Facilities Committee will be consulted at the 25%, 50% and 75% milestones of vendor work completion. The board directed the chancellor or his designee to execute all necessary documents.

Lease Extension for System IT Services Space Contract Exceeding \$1Million

The Board of Trustees authorized the chancellor or his designee to execute a lease with the landlord of the Quarry Center, 314 10th Avenue, Waite Park, Minnesota for a total lease term including options of up to five (5) years starting March 1, 2018, and for a total rent amount not to exceed \$826,000. The board delegated to the chancellor or his designee authority to execute all necessary documents.