



Meeting Summary
January 25, 2017

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

Designation of Ron Anderson as Senior Vice Chancellor for Academic and Student Affairs

The Board of Trustees approved the designation of Ron Anderson as Senior Vice Chancellor for Academic and Student Affairs.

Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration

The Board of Trustees approved the proposed amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration.

Proposed Amendment to Policy 5.22 Acceptable Use of Computers and Information Technology Resources

The Board of Trustees approved the proposed amendment to Policy 5.22 Acceptable use of Computers and Information Technology Resources.

Proposed New Policy 6.9 Capital Planning

The Board of Trustees approved the proposed new Policy 6.9 Capital Planning.

Proposed New Policy 6.10 Design and Construction

The Board of Trustees approved the proposed new Policy 6.10 Design and Construction.

Approval of Contracts Exceeding \$1 Million:

The Board of Trustees authorized the chancellor or his designee to execute:

- Annual software license extensions software vendor through 2022 for a total contract amount not to exceed \$2.75 million.
- A contract with the selected vendor on behalf of the library information services program for a term of up to 5 years ending in 2022 for a total amount not to exceed \$5,000,000.
- A contract with the selected vendor on behalf of systemwide web services for a term of up to five years ending in June 2022 for a total amount not to exceed \$1,500,000.
- A contract with the selected vendor on behalf of health services at Minneapolis Community and Technical College for a term of up to five years ending in 2022 for a total amount not to exceed \$2,800,000.
- A contract with the selected vendor on behalf of student success and software services at Saint Cloud State University for a term not to exceed five years ending January 2022 for a total amount not to exceed \$1,100,000.

Minnesota State is an affirmative action, equal opportunity employer and educator.

The Board directed the chancellor or his designee to execute all necessary documents in the above-referenced contracts.

Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Award of Housing Development Grant

The Board of Trustees certified that project revenues, other gifts or grants, or other sources of funds are available for project costs and that no tuition revenues or state or federal appropriations are used for the capital cost of the facility, and furthermore,

The Board of Trustees delegated authority to the chancellor or the chancellor's designee to:

1. Continue negotiations, up to and including execution of ground leases and related documents with the Villas at Worthington LLC as third-party developer for student housing at Minnesota West Community and Technical College consistent with the identified Basic Terms and Requirements.
2. Authorize the award of the housing grant of \$500,000 to Villas at Worthington LLC, its approved successor or assign, to be used to reimburse costs for student housing at the Minnesota West Community and Technical College, Worthington campus in a location and manner acceptable to the college.

FY2017 Revenue Fund Bond Sale

The Board of Trustees authorized a revenue bond sale for the issuance of tax exempt bonds:

1. Sufficient to realize net proceeds of \$9.3 million for project costs for the MSU Moorhead project, and
2. Sufficient to realize net proceeds which, with available debt service reserve funds and debt service funds from bonds to be refunded, will refund \$49.15 million of tax exempt bonds from Series 2007A and 2008A.

The Board of Trustees authorized a revenue bond sale for the issuance of taxable bonds:

1. Sufficient to realize net proceeds of \$1 million to advance design or small projects, and
2. Sufficient to realize net proceeds which, with available debt service reserve funds and debt service funds from bonds to be refunded, will refund the outstanding \$2.14 million of taxable bonds from Series 2007C.

The sales are subject to the sale parameters as presented on Attachment A (starting on page 148 of <http://www.mnscu.edu/board/materials/2017/january-packet.pdf>). The Board of Trustees approved the Series Resolution as described in Attachment B (starting on page 179 of <http://www.mnscu.edu/board/materials/2017/january-packet.pdf>), subject to final legal form completion. As bond proceeds are made available, the chancellor or his designee is authorized to execute contracting actions necessary to deliver on the project scope and intent.