



## **Meeting Summary**

**March 22, 2017**

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

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### **Appointment of President of Century College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Angelia Millender as president of Century College effective July 1, 2017, 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 Minnesota State Colleges and Universities Personnel Plan for Administrators.

### **Election of Vice Chair**

The Board of Trustees elected Dawn Erlandson as vice chair of the Board of Trustees.

### **Select External Audit Firm for Systemwide External Auditing Services**

The Board of Trustees approved the appointment of CliftonLarsonAllen to serve as the systemwide external auditor for Minnesota State. The Board of Trustees authorized the chancellor or his designee to execute a contract with CliftonLarsonAllen for external auditing services for fiscal years 2017, 2018, and 2019 with an option to extend the contract an additional three fiscal years for a total amount not to exceed \$1.9. The Board delegated to the chancellor or his designee authority to execute all necessary documents.

### **Approval of Contracts Exceeding \$1 Million:**

#### **a. Master Contract for Janitorial Supplies and Equipment Hillyard**

The Board of Trustees authorized the chancellor or his designee to execute a master contract with the selected vendor on behalf of systemwide janitorial supplies and equipment services for a term of up to five years ending in June 2022 for a total amount not to exceed \$12,000,000. The Board delegated to the chancellor or his designee authority to execute all necessary documents.

#### **b. Contract Extension for Hobsons Enrollment Management**

The Board of Trustees authorized the chancellor or his designee to execute a contract extension with Hobson's through 2019 for a new total contract amount not to exceed \$9.0 million. The Board delegated to the chancellor or his designee authority to execute all necessary documents.

### **Board Charter**

The Board of Trustees approved a charter for the board.