



**Meeting Summary
November 20, 2019**

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

Appointment of President of Fond du Lac Tribal and Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Stephanie Hammitt as President of Fond du Lac Tribal and Community College effective July 1, 2020, 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.

Approval of 2019-2021 Inter Faculty Organization Bargaining Contract

The Board of Trustees approved the terms of the 2019-2021 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorized Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.

Approval of 2019-2021 Minnesota State University Association of Administrative and Service Faculty Bargaining Contract

The Board of Trustees approved the terms of the 2019-2021 labor agreement between Minnesota State Colleges and Universities and the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) and authorized Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.

Approval of 2019-2021 Minnesota State Colleges and Universities Personnel Plan for Administrators

The Board of Trustees approves the terms of the 2019-2021 Minnesota State Colleges and 11 Universities Personnel Plan for Administrators.

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 5.14, Contracts and Procurements

The Board of Trustees adopts the proposed amendment to Board Policy 5.14 Contracts and Procurement.

Supplemental Budget Request

The FY2021 supplemental budget request strengthens the state's commitment to access and affordability, invests in critical technology infrastructure, and supports student success. The Board of Trustees approved the request of \$54.2 million in base funding to support ISRS NextGen and to support campuses by reducing a portion of the structural funding gap and keeping tuition affordable.

ISRS NextGen will equip students with state-of-the-art tools to empower them to optimize the plan to studies while enhancing efficiency, effectiveness, and affordability. The implementation of this project will begin in the summer of 2020 and additional state funding will ensure students have access to the digital tools that drive their success. In addition, it directly reduces the contributions that colleges and universities will need to make from their operating budgets—which would negatively impact student access to student success resources.

The campus support request provides critical operating funds to every college and university and if fully funded would allow the board to hold undergraduate tuition rates at current levels. The board, after consultation with Minnesota State constituents, will make final budget decisions, including tuition rates, at the conclusion of the legislation session.

FY2019 and FY2018 Audited Financial Statements and Student Financial Aid Audit

Based on the review and recommendation of the Audit Committee, the Board of Trustees approved the release of the fiscal year 2019 audited financial statements as submitted.

Internal Auditing Services: Authorization to Negotiate Baker Tilly Virchow Krause, LLP Contract Extension

The Board of Trustees authorized the Executive Director of Internal Auditing, after consultation with the Vice Chancellor of Finance and Chair of the Audit Committee, to negotiate a contract amendment with Baker Tilly Virchow Krause, LLP for co-sourced internal auditing services for a term not to exceed three years.

External Auditing Services: Authorization to Negotiate CliftonLarsonAllen, LLP Contract Extension

The Board of Trustees authorized the Executive Director of Internal Auditing, after consultation with the Vice Chancellor of Finance and the Chair of the Audit Committee, to negotiate a contract amendment with Minnesota State's external auditor, CliftonLarsonAllen, LLP, for external auditing services for a term not to exceed three years.

Approval of Mission Statement: Ridgewater College

The Board of Trustees approves the mission statement of Ridgewater College.

Approval of Mission Statement: South Central College

The Board of Trustees approves the mission statement of South Central College.

Contracts Exceeding \$1 Million:

a. Bookstore Lease, Bemidji State University and Northwest Technical College

The Board of Trustees authorized the chancellor or the chancellor's designee to extend a bookstore income contract for a term not to exceed five (5) years. The board directed the chancellor or his designee to execute all necessary documents

b. Food Service Agreement Extensions: Bemidji State University, Minnesota State University, Mankato, Minnesota State University Moorhead, and St. Cloud State University

The Board of Trustees authorized the chancellor or the chancellor's designee to negotiate, execute and approve the five (5) year extension option for the contracts held by Bemidji State University, Minnesota State University Moorhead, Minnesota State University, Mankato and St. Cloud State University with their food service vendor, specifically approve St. Cloud State University's five (5) year extension signed July 1, 2019, report back to the Finance Committee the final results of the negotiations, and grant construction authority to upgrade university facilities using capital reinvestment dollars, provided vendors provide appropriate design and construction documentation that conforms to system and related universities' design and construction standards.

c. Lease Amendment, 1380 Energy Park, Metropolitan State University

The Board of Trustees authorized the chancellor or the chancellor's designee to modify, amend and extend the lease at 1380 Energy Park Drive, Suite 104, St. Paul, which contains approximately 7,946 sq. ft., for a minimum of four (4) months, starting January 1, 2020.