Board of Trustees Meeting  
March 18, 2020  
Minnesota State  
30 East 7th Street  
St. Paul, Minnesota

Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

**Tuesday, March 17, 2020**
6:00 PM  Dinner (Social event, not a meeting)

**Wednesday, March 18, 2020**
8:00 AM  Academic and Student Affairs Committee, Alex Cirillo, Chair  
*Other board members may be present constituting a quorum of the board.*
1. Minutes of January 29, 2020  
2. Proposed Amendment to Policy 2.6 Intercollegiate Athletics  
   (Second Reading)  
3. Proposed Amendment to Policy 3.26 Intellectual Property  
   (Second Reading)  
4. Approval of Mission Statement: Riverland Community College  
5. Equity in Action: Understanding and Addressing Local and Regional Student Needs

9:30 AM  Committee of the Whole, Jay Cowles, Chair  
- COVID-19 Preparedness Planning

10:15 AM  Facilities Committee, Jerry Janezich, Chair  
*Other board members may be present constituting a quorum of the board.*
1. Minutes of January 28, 2020  
2. 2022 Capital Budget Guidelines (Second Reading)  
3. Proposed Amendment to Policy 5.17 Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)

11:00 AM  Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
1. Minutes of January 28, 2020

*Minnesota State is an affirmative action, equal opportunity employer and educator.*
2. Contract Exceeding $1 Million: Parking Lot Repairs, Minnesota State Community and Technical College, Moorhead Campus
3. Lease Amendment: Northwest Technical College and the Hoffman Building HVAC Programming
4. Lease Amendment: Metropolitan State University and 1380 Energy Park
5. 2022 Capital Budget Guidelines (Second Reading)
6. Proposed Amendment to Policy 5.17 Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)

11:45 AM  Joint Audit and Finance Committees, George Soule and Roger Moe, Co-chairs
Other board members may be present constituting a quorum of the board.
1. CliftonLarsonAllen Contract Extension/Amendment (External Auditing Services)
2. Baker Tilly Contract Extension/Amendment (Internal Auditing Services)
3. Information Security Consultation Project – Phase 3 Results

12:30 PM  Luncheon, Rooms 3304/3306

1:15 PM  Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of January 29, 2020
2. Appointment of President of Dakota County Technical College and Inver Hills Community College
3. Appointment of President of North Hennepin Community College

2:00 PM  Board of Trustees, Jay Cowles, Chair

3:30 PM  Meeting Ends

Bolded items indicate action is required.