The Board of Trustees are adhering to Governor Walz’s Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control’s social distancing guidelines. Meetings will be conducted by conference call or on a virtual meeting platform. Interested parties can listen to the live audio-streaming of the proceedings by clicking the link at: https://www.minnstate.edu/board/index.html.

**Tuesday, June 16, 2020**

8:30 AM Committee of the Whole, Jay Cowles, Chair
- Minnesota State Response to COVID-19

9:30 AM Audit Committee, George Soule, Chair
*Other board members may be present constituting a quorum of the board.*
1. Minutes of January 28, 2020
2. Minutes of Joint Meeting: Audit and Finance Committees on May 19, 2020
3. Review and Approve Fiscal Year 2021 Internal Auditing Plan

10:00 AM BREAK

10:15 AM Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees, Co-chairs, Rudy Rodriguez and Michael Vekich
*Other board members may be present constituting a quorum of the board.*
1. Minutes of March 18, 2020
2. Minutes of January 29, 2020
3. Minnesota State Workforce Diversity: Current Demographics and Strategies

11:15 AM Academic and Student Affairs, Alex Cirillo, Chair
*Other board members may be present constituting a quorum of the board.*
1. Minutes of May 19, 2020
2. Proposed Amendment to Board Policy 3.34 Academic Semester Start Dates (Second Reading)
3. Proposed Amendment to Board Policy: 3.5 Post-secondary Enrollment Options (PSEO), (First Reading)
4. Proposed Amendment to Board Policy 3.22 Course Syllabi and Course Outlines (First Reading)

*Minnesota State is an affirmative action, equal opportunity employer and educator.*
11:45 AM Closed Session: Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
• Update on Labor Negotiations Strategy

12:15 PM Meeting Ends

Wednesday, June 17, 2020
8:30 AM Closed Session, Board of Trustees, Jay Cowles, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.
• Chancellor’s Performance Evaluation

9:30 AM BREAK

9:45 AM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of May 20, 2020
2. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (Second Reading)

10:00 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of May 20, 2020
2. Contracts exceeding $1 Million:
   a. CollegeSource Degree Audit Maintenance and Transferology Renewal, Academic and Student Affairs, System Office
   b. Contract for Bookstore Services, Metropolitan State University
3. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (Second Reading)
4. FY2021 Operating Budget (Second Reading)

11:30 AM BREAK

11:45 AM Board of Trustees, Jay Cowles, Chair

1:00 PM Meeting Ends

Bolded items indicate action is required.