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, October 20, 2020

8:30 AM  Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of June 16, 2020
2. Proposed Amendment to Board Policy 3.22 Course Syllabi and Course Outlines (Second Reading)
3. Proposed Amendment to Board Policy 3.5 Post-secondary Enrollment Options (PSEO) (Second Reading)
4. FY2021 Committee Work Plan
5. Equity in Action: Understanding and Addressing Local and Regional Student Needs

10:00 AM  Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of January 29, 2020
2. Partnerships to support student mental health – Rochester Community & Technical College

10:30 AM  Audit Committees, George Soule, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of June 16, 2020
2. Project Results – Bookstore Collaborative Review

11:00 AM  Meeting ends
Wednesday, October 21, 2020

8:30 AM  Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of June 17, 2020
2. Contracts Exceeding $1M:
   a. Student Internet and Cable services – Minnesota State University, Mankato
   b. Student Internet and Cable services – Minnesota State University Moorhead
   c. Extension for HVAC and Mechanical Services - Metropolitan State University
3. FY2021 Operating Budget Update
4. FY2022-2023 Biennial Budget Request (First Reading)

10:00 AM  Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees on June 16, 2020
2. Establishment of Vice Chancellor for Equity and Inclusion
3. Appointment of Interim Vice Chancellor for ITS
4. Executive Search Process Overview

11:00 AM  BREAK

11:15 AM  Board of Trustees, Jay Cowles, Chair

12:30 PM  Meeting Ends

Bolded items indicate action is required.

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