



BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, NOVEMBER 20, 2013

2:30 PM

MINNESOTA STATE COLLEGES AND UNIVERSITIES

30 7TH STREET EAST

SAINT PAUL, MN

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous 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.

1. Call to Order

2. Chair's Report: *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session, Enterprise Risk Management on October 22, 2013**
- (2) Minutes of the Board of Trustees Study Session, IT Security on October, 22, 2013**
- (3) Minutes of Board of Trustees Meeting on October 23, 2013**

3. Chancellor's Report: *Steven Rosenstone*

4. Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- (1) Campus Service Cooperative Contract Exceeding \$3M for Managed Print Services**
- (2) Campus Service Cooperative Contract Exceeding \$3M for IT Hardware and Software**
- (3) Campus Service Cooperative Contract Exceeding \$3M for Purchasing Card Agreement**

5. Board Policy Decisions

- (1) Charting the Future, Final Report**
- (2) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (Second Reading)**
- (3) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (Second Reading)**

**(4) Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy
(Second Reading)**

6. Board Standing Committee Reports

a. Finance and Facilities Committee

Michael Vekich, Chair

b. Diversity and Equity Committee

Alexander Cirillo, Chair

c. Joint Meeting: Diversity and Equity and Human Resources Committees

Alexander Cirillo and Thomas Renier, Co-Chairs

(1) Increasing the Diversity of Faculty and Staff

d. Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

(1) Update on the Itasca Workforce Alignment Group

(2) Pine Technical College-Change in Institution Type and Change in Name
(First Reading)

7. Trustee Reports

8. Joint Council of Student Associations

a. Minnesota State University Student Association

b. Minnesota State College Student Association

9. Minnesota State Colleges and Universities' Bargaining Units

a. Inter Faculty Organization

b. Administrative and Service Faculty

c. Minnesota State College Faculty

d. Minnesota Association of Professional Employees

e. American Federation of State, County, and Municipal Employees

10. Other Business

11. Adjournment

Bold Denotes Action Item

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.