



**BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, NOVEMBER 19, 2014, 1:00 P.M.  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST, SAINT PAUL, MN**

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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, Thomas Renier
  - A. Approval of Minutes**
    - (1) **Board of Trustees Study Session on Positioning Assessment and Brand Strategy Update on June 17, 2014**
    - (2) **Board of Trustees Study Session on Charting the Course for Diversity on June 18, 2014**
    - (3) **Notes of Board of Trustees Retreat on September 16-17, 2014**
    - (4) **Board of Trustees Study Session on System Finances of October 21, 2014**
    - (5) **Board of Trustees Meeting on October 22, 2014**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
  - (1) **2015 Revenue Fund Bond Sale**
  - (2) **Metropolitan State University Construction Update**
  - (3) **Janitorial Supplies Contract Approval for Contract Exceeding \$3 Million**
  - (4) **Approval for Northland Community College Lease at Thief River Falls Airport**
  - (5) **Approval for Lake Superior College Lease at Duluth Airport**
  - (6) **Review and Approve the Release of the Audited Financial Statements**
5. **Board Policy Decisions**
  - (1) **FY2016-FY2017 Legislative Request (Second Reading)**
  - (2) **Proposed Amendments to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)**
  - (3) **Proposed Amendments to Policy 1A.3 System Administration, Chancellor (Second Reading)**

- (4) **Proposed Amendments to Policy 5.14 Procurement and Contracts (Second Reading)**
- (5) **Proposed Policy 5.25 Use of Electronic Signatures (Second Reading)**
6. Board Standing Committee Reports
  - a. Finance and Facilities Committee, Michael Vekich, Chair
    - (1) Proposed Amendment to Policy 7.3 Financial Administration (First Reading)
    - (2) Proposed Amendment to Policy 7.5 Financial Institutions and Investments (First Reading)
  - b. Human Resources Committee, Closed Session, Alex Cirillo, Chair  
Pursuant to Minn. Stat. § 13D.03, subd. 1 (2014) (Minnesota Open Meeting Law)
    - Discuss Labor Negotiations Strategy with the Inter Faculty Organization and the Minnesota State College Faculty
  - c. Audit Committee, Philip Krinkie, Chair
  - d. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
    - (1) Student Demographics
    - (2) Meeting the Baccalaureate Needs of the Twin Cities Metro Area
    - (3) Profile: Minneapolis Community and Technical College
  - e. Diversity and Equity Committee, Ann Anaya, Chair
    - (1) Proposed Amendments to 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (First Reading)
    - (2) Recruitment of Diverse Students
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
  - f) Middle Management Association
10. Other Business
11. Adjournment