



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, OCTOBER 22, 2014, 2:30 P.M.
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, Thomas Renier

A. Approval of Minutes

- (1) **Board of Trustees Study Session on First Impressions and Priorities on June 17, 2014**
- (2) **Board of Trustees Study Session on Positioning Assessment and Brand Strategy Update on June 17, 2014**
- (3) **Board of Trustees Study Session on Charting the Course for Diversity on June 18, 2014**
- (4) **Board of Trustees Study Session on Update on Implementation of Charting the Future for a Prosperous Minnesota on June 18, 2014**
- (5) **Annual Board of Trustees Meeting on June 18, 2014**
- (6) **Special Board of Trustees Meeting on July 23, 2014**
- (7) **Special Board of Trustees Meeting on September 16, 2014**
- (8) **Notes of Board of Trustees Retreat on September 16-17, 2014**

B. Proposed Amendments to Board Policies (First Readings)

- (1) Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration
- (2) Policy 1A.3 System Administration, Chancellor
- (3) Policy 5.14 Procurement and Contracts

3. Chancellor's Report, Steven Rosenstone

4. Consent Agenda

- (1) **2015 Capital Bonding Recommendation and Update**
- (2) **Rochester Community and Technical College Workforce Center Lease Exceeding \$3 Million**
- (3) **Minnesota State University, Mankato Contract Approval Exceeding \$3 Million for Beverage Sponsorship**
- (4) **Mesabi Range College Mission Statement**

5. Board Policy Decisions

There are no Board Policy Decisions

6. Board Standing Committee Reports

a. Human Resources Committee, Alexander Cirillo, Chair

- (1) **Appointment of General Counsel**
- (2) **Emeriti Recognition**
- (3) **Authorization of Leadership Employment Agreements**
- (4) Executive Search Process and Onboarding

b. Audit Committee, Philip Krinkie, Chair

- (1) Internal Audit Update
- (2) Review Annual Internal Auditing Report for FY2014
- (3) Roles and Responsibilities of Audit Committee Members

c. Finance and Facilities Committee, Michael Vekich, Chair

- (1) FY2016-FY2017 Legislative Request (First Reading)
- (2) 2015 Revenue Fund Bond Sale (First Reading)
- (3) Proposed Policy 5.25 Use of Electronic Signatures (First Reading)
- (4) Campus Service Cooperative Update

d. Diversity and Equity Committee, Ann Anaya, Chair

- Recruitment, Retention, and Professional Development of Diverse Campus and System Leadership

e. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair

- (1) Developmental Education
- (2) TRIO
- (3) Student Spotlight – Saint Paul College

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