



**Board of Trustees Meeting Agenda
Wednesday, April 22, 2015, 1:45 PM
Minnesota State Colleges and Universities
30 7th Street East, St. Paul, Minnesota**

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. **Minutes of the March 17, 2015 Study Session on Demographic Trends and Their Implications for Minnesota State Colleges and Universities**
 - b. **Minutes of the March 17, 2015 Study Session on Minnesota State Colleges and Universities Positioning**
 - c. **Minutes of the March 18, 2015 Board of Trustees Meeting**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
 - a. **Approval of Contracts Exceeding \$1M**
 - **Inver Hills Community College**
 - **Minnesota State University, Mankato**
 - **Riverland Community College**
 - b. **Approval of Surplus and Sale of Real Estate and Improvements**
 - **Minneapolis Community and Technical College**
 - **St. Cloud State University Sale and Purchase**
5. Board Policy Decisions
 - There are none in April.
6. Board Standing Committee Reports
 - a. Audit Committee, Philip Krinkie, Chair
 - Results of Minneapolis Community and Technical College Internal Control and Compliance Audit

- b. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
 1. Proposed Amendment to Policy 2.2 State Residency (First Reading)
 2. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
 3. Spotlight: Saint Paul Public Schools and Saint Paul College Launch Gateway to College Program
 - c. Joint Academic and Student Affairs and Diversity and Equity Committees, Margaret Anderson Kelliher and Ann Anaya, Co-chairs
 - Closing the Achievement Gap
 - d. Finance and Facilities Committee, Michael Vekich, Chair
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