



**Board of Trustees
Meeting Schedule
Wednesday, January 28, 2015
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.

WEDNESDAY, JANUARY 28, 2015

- 7:00 AM Board of Trustees Breakfast, M Street Café, Saint Paul Hotel
[Social event, not a meeting]
- 8:30 AM Audit Committee, Philip Krinkie, Chair
- (1) **Minutes of November 18, 2014**
 - (2) CliftonLarsonAllen Engagement Partner Transition
 - (3) Review Results of Metropolitan State University Special Review of Employee Payroll
- 9:45 AM Diversity and Equity Committee, Ann Anaya, Chair
- (1) **Minutes of November 19, 2014**
 - (2) **Proposed Amendment to Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (Second Reading)**
- 10:00 AM Finance and Facilities Committee, Michael Vekich, Chair
- (1) **Minutes of November 18, 2014**
 - (2) **Proposed Amendments to Policy 7.3 Financial Administration (Second Reading)**
 - (3) **Proposed Amendments to Policy 7.5 Financial Institutions and Investments (Second Reading)**
 - (4) **Minnesota State University, Mankato Approval for Guaranteed Energy Savings Program Contract Exceeding \$1 Million**
 - (5) **St. Cloud Technical and Community College Approval for Building Renovation Contract Exceeding \$1 Million**

- (6) **Minnesota State University Moorhead Approval for Athletic Field Improvement Contract Exceeding \$1 Million**
- (7) Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (First Reading)
- (8) 2013 and 2014 Audited Financial Statements Review
- (9) System Financial Resiliency Framework

12:30 PM Board of Trustees Luncheon, Rooms 3304/3306

1:15 PM Academic and Student Affairs, Margaret Anderson Kelliher, Chair

- (1) **Minutes of October 22, 2014**
 - (2) **Minutes of November 19, 2014**
 - (3) Transfer Degree Pathways for Baccalaureate Completion
 - (4) Student Spotlight, Minnesota State University, Mankato
- Note: This item will be presented during the Board of Trustees Meeting

1:45 PM Board of Trustees, Thomas Renier, Chair

3:30 PM Meeting Ends

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.