



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, June 16-17, 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.

TUESDAY, JUNE 16, 2015

- 10:30 AM Audit Committee, Philip Krinkie, Chair
- 1. Minutes of May 20, 2015**
 - 2. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (Second Reading)**
 3. Results of Audit Risk Assessment
 - 4. Approval of Annual Audit Plan for Fiscal Year 2016**
- 11:30 AM Board of Trustees Luncheon, Rooms 3304/3306
- 12:00 PM Academic and Student Affairs, Margaret Anderson Kelliher, Chair
- 1. Minutes of May 19, 2015**
 2. Student Pipeline Recruitment and Pathways to Higher Education
 3. Metro Baccalaureate Plan Update
 4. Transfer Developments Update
- 2:30 PM Board of Trustees Study Session, Thomas Renier, Chair
- Charting the Future for a Prosperous Minnesota
- 3:30 PM Meeting Ends

WEDNESDAY, JUNE 17, 2015

- 8:00 AM Closed Session: Joint Audit and Finance and Facilities Committees
Philip Krinkie and Michael Vekich, Co-chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, Subd. 3(d) (Minnesota Open Meeting Law) (2014)
- Systemwide Information Technology Security Briefing

- 9:00 AM Finance and Facilities Committee, Michael Vekich, Chair
1. **Minutes of May 20, 2015**
 2. **Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (Second Reading)**
 3. **Approval of Contracts Exceeding \$1M for:**
 - a. **Systemwide: College Source Vendor, PALS Agreement and Oracle Contract, Insight Public Sector –Microsoft and Related Microsoft Support, and Extension of License Agreement with Augusoft, Inc.**
 - b. **Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase**
 - c. **Inver Hills Community College Construction Contract**
 4. **Statewide Student Association Fee Collection Agreements**
 5. **FY2016 Operating Budget (Second Reading)**
 6. **FY2016-FY2020 Capital Budget Proposal (Second Reading)**
 7. **Minnesota State College Student Association Consideration of Fee Increase (Second Reading)**
 8. **Surplus Action for Real Property at Mesabi Range College**
 9. **Proposed Amendment to Policy 7.5 Financial Institutions and Investments (First Reading)**
 10. **Campus Service Cooperative Status Report**
- 11:00 AM Closed Session: Human Resources Committee, Alex Cirillo, Chair
Pursuant to Minn. Stat. § 13D.03 (Minnesota Open Meeting Law) (2014) Labor Negotiations Strategy
1. **Minnesota State College Faculty**
 2. **Minnesota State University Association of Administrative and Service Faculty**
 3. **Inter Faculty Organization**
- 12:00 PM Board of Trustees Luncheon, Rooms 3304/3306
- 12:30 PM Human Resources Committee, Alex Cirillo, Chair
1. **Minutes of May 20, 2015**
 2. **Appointment of Interim President of Century College**
 3. **Appointment of President of Dakota County Technical College**
 4. **Appointment of General Counsel**
- 1:00 PM Board of Trustees Annual Meeting, Thomas Renier, Chair
- 2:30 PM Meeting Ends
- 2:30 PM Recognition Reception, Rooms 3304/3306
Reception for Trustee Elise Ristau and Presidents Cecilia Cervantes, Sue Collins, Lisa Larson, Robert Musgrove, and Anne Temte