



**Board of Trustees Annual Meeting Agenda
Wednesday, June 17, 2015, 1:00 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 May 20, 2015 Board of Trustees Meeting**
 - b. **Proposed FY2017 Meeting Calendar (Second Reading)**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
 - a. **Approval of Annual Audit Plan for Fiscal Year 2016**
 - b. **Approval of Contracts Exceeding \$1M for:**
 - **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.**
 - **Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase**
 - **Inver Hills Community College Construction Contract**
 - c. **Statewide Student Association Fee Collection Agreements**
 - d. **Minnesota State College Student Association Consideration of Fee Increase (Second Reading)**
 - e. **Surplus Action for Real Property at Mesabi Range College**
5. Board Policy Decisions
 - a. **Proposed Amendment to Policy 1D.1 Office of Internal Auditing (Second Reading)**
 - b. **Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (Second Reading)**
 - c. **FY2016 Operating Budget Proposal (Second Reading)**
 - d. **FY2016-2020 Capital Budget Proposal (Second Reading)**

6. Board Standing Committee Reports
 - a. Human Resources Committee, Alex Cirillo, Chair
 1. **Appointment of Interim President of Century College**
 2. **Appointment of President of Dakota County Technical College**
 3. **Appointment of General Counsel**
 - b. Audit Committee, Philip Krinkie, Chair
 1. Results of Audit Risk Assessment
 - c. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
 1. Student Pipeline Recruitment and Pathways to Higher Education
 2. Metro Baccalaureate Plan Update
 3. Update on the Transfer of Credits
 - d. Finance and Facilities Committee, Michael Vekich, Chair
 1. Proposed Amendment to Policy 7.5 Financial Institutions and Investments (First Reading)
 2. Campus Service Cooperative Status Report
7. Joint Council of Student Associations
 - a. Minnesota State University Student Association
 - b. Minnesota State College Student Association
8. Minnesota State Colleges and Universities' Bargaining Units
 - a. Inter Faculty Organization
 - b. Minnesota State University 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
9. Trustee Reports
10. Other Business
 - **Election of Officers**
11. Adjournment