



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, March 17-18, 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, MARCH 17, 2015

- 10:00 AM Board of Trustees Study Session, Margaret Anderson Kelliher, Vice Chair
- Demographic Trends and Their Implications for Minnesota State Colleges and Universities
- 11:00 AM Board of Trustees Study Session, Margaret Anderson Kelliher, Vice Chair
- Minnesota State Colleges and Universities Positioning
- 12:00 PM Board of Trustees Luncheon
- 12:30 PM Finance and Facilities Committee, Michael Vekich, Chair
1. **Minutes of January 28, 2015**
 2. **Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)**
 3. **Metropolitan State University WebWOC Contract Exceeding \$1M**
(WebWOC is an online nursing program in wound, ostomy, and continence care)
 4. **Online Support Center Contract Exceeding \$1M**
 5. **Smarthinking Contract Exceeding \$1M**
 6. **ITS Management Contract Exceeding \$1M**
 7. **Bemidji State University Property Management Contract Exceeding \$1M**
 8. **Winona State University Building Gift**
 9. **Rental Agreement with University of Minnesota Exceeding \$1M**
 10. System Financial Resiliency Framework
- 2:30 PM 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) (2014) (Minnesota Open Meeting Law)
- Systemwide Information Technology Security Briefing
- 4:30 PM Meeting Ends
- 6:00 PM Board of Trustees Dinner, Minneapolis Club, Minneapolis
[Social event, not a meeting]

WEDNESDAY, MARCH 18, 2015

- 9:00 AM Audit Committee, Philip Krinkie, Chair
1. **Minutes of January 28, 2015**
 2. Review Results of Grant Management Internal Control and Compliance Audit
- 10:00 AM Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
1. **Minutes of January 28, 2015**
 2. Open Educational Resources
 3. Metro Baccalaureate Plan Update
 4. Spotlight: Emerging Partnerships between Universities in Mexico and Minnesota State Colleges and Universities (presented at Board meeting)
- 11:00AM Joint Diversity and Equity and Human Resources Committee Study Session
Ann Anaya, Chair, Diversity and Equity Committee and Dawn Erlandson, Vice Chair, Human Resources Committee
- Minnesota State Colleges and Universities Faculty and Staff Diversity: Current Demographics and Strategies
- 12:00 PM Board of Trustees Luncheon
- 1:00 PM Human Resources Committee, Dawn Erlandson, Vice Chair
1. **Minutes of October 22, 2014**
 2. **Appointment of President of Northeast Higher Education District**
 3. **Appointment of President of Northland Community and Technical College**
 4. **Proposed Technical Amendment to Policy 4.11 Board Early Separation Incentive Program**
- 1:30 PM Board of Trustees Meeting, Margaret Anderson Kelliher, Vice Chair
- 3:00 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.