



**Board of Trustees Meeting Agenda
Wednesday, March 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.

1. Call to Order
2. Chair's Report, Vice Chair Margaret Anderson Kelliher
 - **Minutes of the Board of Trustees Meeting of January 28, 2015**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
 1. **Metropolitan State University WebWOC Contract Exceeding \$1M**
 2. **Online Support Center Contract Exceeding \$1M**
 3. **Smarthinking Contract Exceeding \$1M**
 4. **ITS Management Contract Exceeding \$1M**
 5. **Bemidji State University Property Management Contract Exceeding \$1M**
 6. **Winona State University Building Gift**
 7. **Rental Agreement with University of Minnesota Exceeding \$1M**
 8. **Proposed Technical Amendment to Policy 4.11 Board Early Separation Incentive Program**
5. **Board Policy Decisions**
 - **Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)**
6. Board Standing Committee Reports
 - a. Human Resources Committee, Dawn Erlandson, Vice Chair
 - (1) **Appointment of President of Northeast Higher Education District**
 - (2) **Appointment of President of Northland Community and Technical College**
 - b. Finance and Facilities Committee, Michael Vekich, Chair
 - System Financial Resiliency Framework

- c. Audit Committee, Philip Krinkie, Chair
 - Review Results of Grant Management Internal Control and Compliance Audit

 - d. Academic and Student Affairs Committee
 - (1) Open Educational Resources
 - (2) Metro Baccalaureate Plan Update
 - (3) Spotlight: Emerging Partnerships between Universities in Mexico and Minnesota State Colleges and Universities

 - e. Joint Diversity and Equity and Human Resources Committees Study Session, Ann Anaya and Alex Cirillo, Co-chairs
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

Bold Denotes Action Item