



**Board of Trustees Meeting Agenda  
Wednesday, May 20, 2015, 2:00 PM  
Minnesota State Colleges and Universities  
30 7th Street East, St. Paul, Minnesota**

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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 April 22, 2015 Board of Trustees Meeting**
  - b. **Minutes of the May 5, 2015 Executive Committee Meeting**
  - c. **Approval of One-Day Training Workshop**
  - d. Proposed FY2017 Meeting Calendar (First Reading)
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
  - a. **Minneapolis Community and Technical College: Approval of College Mission Statement**
  - b. **Approval of Contract Over \$1M for North Hennepin Community College Construction Project**
  - c. **Information Technology Services Authorizations**
    - **Interagency Agreement with State of Minnesota Exceeding \$3M**
    - **Information Technology Services Licensing Contract with Uniface**
5. Board Policy Decisions
  - a. **Proposed Amendment to Policy 2.2 State Residency (Second Reading)**
  - b. **Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)**
6. Board Standing Committee Reports
  - a. Human Resources Committee, Alex Cirillo, Chair
    1. **Appointment of President of North Hennepin Community College**
    2. **Appointment of President of Hennepin Technical College**
    3. **Appointment of President of Minnesota West Community and Technical College**
    4. **Appointment of President of Pine Technical and Community College**
    5. **Appointment of Vice Chancellor for Academic and Student Affairs**

- b. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
  1. Centers of Excellence
  2. Program Inventory and Collaboration Report
  3. Study Session on Developmental Education
  4. Spotlight: Minnesota State University, Mankato 3-D Technology Innovations
  
- c. Audit Committee, Philip Krinkie, Chair
  1. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (First Reading)
  2. Results of Financial Aid Audit
  
- d. Finance and Facilities Committee, Michael Vekich, Chair
  1. 2015 Legislative Summary
  2. FY2016 Operating Budget (First Reading)
  3. Minnesota State College Student Association Consideration of Fee Increase (First Reading)
  4. FY2016-FY2020 Capital Budget Proposal (First Reading)
  5. Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (First Reading)
  
- e. Diversity and Equity Committee, Ann Anaya, Chair
  - Partnering with Communities of Color
  
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. 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
  
11. Adjournment