



**Board of Trustees
Agenda
November 18, 2015, 10:00 AM
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. **Consent Agenda**
 - a. **Minutes of the Board of Trustees Study Session on Retirement Program Overview / Fiduciary Training, October 20, 2015**
 - b. **Minutes of the Board of Trustees Meeting, October 21, 2015**
 - c. **Review / Approve Release of FY2015 and FY2014 Audited Financials**
 - d. **Approval of Contract Exceeding \$1M for St. Cloud State University Coborn Plaza Lease Agreement**
 - e. **Approval of Contracts Exceeding \$1M for:**
 - **Continuing Education / Customized Training Online Registration Request for Proposal**
 - **Assessment for Course Placement**
 - f. **Approval of Allocation Framework Redesign Principles**
3. **Board Policy Decisions**
 - **Proposed Amendments to Policy 4.2 Appointment of Presidents (Second Reading)**
4. Chair's Report, Michael Vekich
5. Chancellor's Report, Steven Rosenstone
6. Joint Council of Student Associations
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association

7. Minnesota State Colleges and Universities' Bargaining Units
 - a. American Federation of State, County, and Municipal Employees
 - b. Inter Faculty Organization
 - c. Middle Management Association
 - d. Minnesota Association of Professional Employees
 - e. Minnesota State College Faculty
 - f. Minnesota State University Association of Administrative and Service Faculty

8. Board Standing Committee Reports
 - a. Audit Committee, Robert Hoffman, Chair
 1. Clery Act Internal Control and Compliance Audit
 2. Dakota County Technical College Internal Control and Compliance Audit

 - b. Human Resources Committee, Dawn Erlandson, Chair
 - Charting the Future: Human Resources Project Update

 - c. Academic and Student Affairs Committee, Alex Cirillo, Chair
 1. ASA Fall Leadership Conference Update
 2. Charting the Future: Implementation Update of Academic and Student Affairs Initiatives
 3. Student Demographics

 - d. Joint Meeting of Diversity and Equity and Finance and Facilities Committees, Duane Benson and Jay Cowles, Co-chairs
 - Vendor / Supplier Diversity Strategy Development

 - e. Finance and Facilities Committee, Jay Cowles, Chair

9. Trustee Reports

10. Other Business

11. Adjournment