



**Board of Trustees Agenda
April 19-20, 2016
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, April 19, 2016

1:15 PM – 2:00 PM

Board of Trustees, Michael Vekich, Chair

- Branding Initiative Update,
Noelle Hawton, Chief Marketing and Communications Officer

Note: Board meeting will recess until 10:00 AM on April 20, 2016.

Wednesday, April 20, 2016

10:00 AM – 11:00 AM

1. Call to Order, Michael Vekich, Chair
2. **Consent Agenda**
 - a. **Minutes of the Board of Trustees Meeting on March 16, 2016**
 - b. **Approval of Contracts Exceeding \$1M for:**
 1. **Metropolitan State University Health Services Vendor**
 2. **St. Cloud State University Twin Cities Center**
 3. **Winona State University Lease Approval – Rochester Location**
 - c. **Minnesota State University Moorhead Gift of Real Property**
3. Chair's Report, Michael Vekich
4. Chancellor's Report, Steven Rosenstone
5. Joint Council of Student Associations
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association

6. 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

7. Board Standing Committee Reports
 - a. Human Resources Committee, Dawn Erlandson, Chair
 1. Succession Planning
 2. **Appointment of President of Bemidji State University / Northwest Technical College**
 3. **Appointment of President of Metropolitan State University**
 - b. Audit Committee, Robert Hoffman, Chair
 - Federal Single Audit
 - c. Finance and Facilities Committee, Jay Cowles, Chair
 - Update on the Work of the Long-Term Financial Sustainability Workgroup
 - d. Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co-Chairs
 - Protecting Affordability of our Students

8. Trustee Reports
9. Other Business
10. Adjournment

Bold Denotes Action Item