



**Board of Trustees Agenda  
January 27, 2016, 1:30 PM  
Minneapolis Community and Technical College  
Wheelock Whitney Hall, L Building, Room L-3000  
Minneapolis, Minnesota**

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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 the Allocation Framework Redesign Principles, November 18, 2015**
  - b. **Minutes of the Board of Trustees Meeting, November 18, 2015**
  - c. **Approval of Contracts Exceeding \$1M for:**
    - **Retirement Program Recordkeeping**
    - **E-Procurement Vendor**
    - **Oracle Service Agreement**
    - **Microsoft Office 365 License**
    - **Student Housing Module Vendor**
    - **Grant Award to Minnesota West Community and Technical College**
    - **MSU, Mankato Bookstore Vendor**
    - **MSU Moorhead Renovation of South Snarr**
    - **Bemidji State University Phone Service Vendor**
3. Chair's Report, Michael Vekich
  - **Chancellor's FY15 Merit Increase**
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. Branding Initiative Update, Noelle Hawton, Chief Marketing and Communications Officer
8. Board Standing Committee Reports
- a. Human Resources Committee, Dawn Erlandson, Chair
    - 1. **Appointment of Interim President of Rochester Community and Technical College**
    - 2. Introduction of Margaret Shroyer, Acting President of St. Cloud Technical and Community College
  - b. Academic and Student Affairs Committee, Alex Cirillo, Chair
    - 1. Metro Baccalaureate Update
    - 2. Transfer Degree Pathways for Baccalaureate Completion
    - 3. Proposed Amendment to Policy 2.1 Campus Student Associations (First Reading)
    - 4. Proposed Amendment to Policy 3.7 Statewide Student Association (First Reading)  
Proposed Amendment to Policy 3.29 College and University Transcripts (First Reading)
  - c. Audit Committee, Robert Hoffman, Chair
    - 1. NCAA Agreed Upon Procedures External Audit
    - 2. Progress on Recommendations from January 2015 Payroll Special Review
    - 3. MSU, Mankato Internal Control and Compliance Audit
  - d. Finance and Facilities Committee, Jay Cowles, Chair
    - 1. Proposed Amendments to Policy 5.9 Biennial Budget Planning (First Reading)
    - 2. FY2015 Finance Statement Review and FY2016-FY2017 Operating Budget Update
    - 3. Discussion of FY2018 Capital Planning Guidelines (First Reading)
    - 4. Update on the Work of the Long Term Financial Sustainability Workgroup
    - 5. FY2018-FY2019 Operating Budget Outlook
9. Trustee Reports
10. Other Business
11. Adjournment