



**Board of Trustees Meeting, 12:30 PM
June 22, 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.

Wednesday, June 22, 2016 (Board of Trustees Meeting Reconvenes)

1. Call to Order, Michael Vekich, Chair
2. Human Resources Committee, Ann Anaya, Vice Chair
 - **Appointment of Interim President of St. Cloud State University**
3. **Consent Agenda**
 - a. **Meeting Minutes**
 - 1) **Board of Trustees, April 19-20, 2016**
 - 2) **Executive Committee, May 11, 2016**
 - 3) **Board of Trustees Study Session, Strategies for Addressing the Campus Climate Challenges Facing our Students, May 17, 2016**
 - 4) **Board of Trustees, May 18, 2016**
 - b. **Approval of FY2017 and FY2018 Meeting Calendar**
 - c. **Approval of Contracts Exceeding \$1M for:**
 - 1) **Bookstore Point-of-Sale/eCommerce/Accounting Software Master Contract**
 - 2) **Facilities Cleaning Supplies, Equipment, and Data Management System Master Contract**
 - 3) **Minnesota State University, Mankato Apartment Lease**
 - 4) **Rochester Community and Technical College/Rochester Schools CTECH Building Lease**
 - 5) **On-going Utility Contracts for Colleges and Universities**
 - d. **Minnesota State College – Southeast Technical: Change in Institution Type and Change in Name**
 - e. **Metro Baccalaureate Strategy**

4. Board Policy Decisions
 - a. **FY2017 Operating Budget (Second Reading)**
 - b. **Proposed Amendments (Second Readings):**
 - **Policy 3.21 Undergraduate Course Credit Transfer**
 - **Policy 3.37 Minnesota Transfer Curriculum**
5. Chair's Report, Michael Vekich
 - Proposed Amendment to Policy 1A.4, System Administration, Appointment of Administrators (First Reading)
6. Chancellor's Report, Steven Rosenstone
7. Joint Council of Student Associations
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association
8. 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
9. Board Standing Committee Reports
 - a. Finance and Facilities Committee, Jay Cowles, Chair
 1. Report of Allocation Framework Redesign Effort
 2. 2016 Legislative Summary Including Bonding Bill Outcome
 3. Proposed Amendment to Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals, and Waivers (First Reading)
 - b. Audit Committee, Bob Hoffman, Chair
 1. Executive Director Search Update
 2. Annual Audit Plan for Fiscal Year 2017 Update
 3. Itasca Community College Internal Control and Compliance Audit
 4. Hennepin Technical College Internal Control and Compliance Audit
 - c. Diversity, Equity, and Inclusion Committee, Duane Benson, Chair
 - Consultation on the Chief Diversity Officer
 - d. Joint Meeting, Diversity, Equity, and Inclusion and Human Resources Committees, Duane Benson and Ann Anaya, Co-chairs
 - Minnesota State Colleges and Universities Faculty and Staff Diversity: Current Demographics and Strategies
 - e. Academic and Student Affairs, Alex Cirillo, Chair
 - Proposed Amendment to Policy 2.10 Student Housing (First Reading)
10. Trustee Reports
11. Other Business

- **Election of Officers**

12. Adjournment
Bold Denotes Action Item