



**Board of Trustees Meeting Schedule  
Tuesday and Wednesday, March 15 - 16, 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, MARCH 15, 2016**

- 1:00 PM     Audit Committee, Robert Hoffman, Chair
- 1. Minutes of January 27, 2016**
  - 2. Approval of Audit Committee Charter**
  3. Study Abroad Programs Internal Control and Compliance Audit
- 1:30 PM     Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of January 27, 2016**
  - 2. Approval of Finance and Facilities Committee Charter**
  - 3. Proposed Amendments to Board Policy 5.9 Biennial Budget Planning (Second Reading)**
  - 4. FY2018-2024 General Obligation Capital Budget Program Guidelines (Second Reading)**
  - 5. Approval of Contract Exceeding \$1M for State Universities Food Service Vendors**
  6. System Financial Health Update, Including Update on Financial Recovery Plans and Monitoring Metrics
  7. Integrated Statewide Records System (ISRS) NextGen Business Case Report
  8. FY2018-2019 Legislative Operating Budget Request Planning
  9. Campus Service Cooperative Update
- 4:30 PM     Meeting Ends
- 5:00 PM     Dinner (social event, not a meeting)

**WEDNESDAY, MARCH 16, 2016**

- 8:00 AM Academic and Student Affairs Committee, Louise Sundin, Vice Chair
- 1. Minutes of January 26, 2016**
  - 2. Approval of Academic and Student Affairs Committee Charter**
  3. Report of the Vice Chancellor on the Work of Academic and Student Affairs
  4. Discussion of Open Educational Resources
  - 5. Proposed Amendment to Policies (Second Readings):**
    - a. 2.1 Campus Student Associations**
    - b. 3.7 Statewide Student Association**
    - c. 3.29 College and University Transcripts**
  6. Proposed Amendments to Policies (First Readings):
    - a. 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress
    - b. 3.1 Student Rights and Responsibilities
    - c. 3.6 Student Conduct
    - d. 3.30 College Program Advisory Committees
    - e. 3.38 Career Information
    - f. 3.39 Transfer Rights and Responsibilities
- 9:30 AM Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of January 27, 2016**
  - 2. Approval of Human Resources Committee Charter**
  3. Human Resources Transactional Service Model Update
  - 4. Appointment of President of Central Lakes College**
  - 5. Appointment of President of Minneapolis Community and Technical College**
- 10:30 AM Board of Trustees Meeting, Michael Vekich, Chair
- 12:30 PM Meeting Ends

**Bold Denotes Action Item**