



**Board of Trustees Agenda
March 16, 2016, 10:30 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, Michael Vekich, Chair
2. **Consent Agenda**
 - a. **Meeting Minutes:**
 - **Joint Board of Trustees and Leadership Council Study Session, Strategies for Addressing the Impact of Poverty on Students, January 26, 2016**
 - **Board of Trustees Study Session, Strategies for Managing Strategic Risks, January 26, 2016**
 - **Board of Trustees Study Session, Charting the Future Update, January 27, 2016**
 - **Board of Trustees, January 27, 2016**
 - **Board of Trustees, February 16, 2016**
 - b. **Revised FY2016 Board Operating Budget**
 - c. **Charters for the Academic and Student Affairs, Audit, Executive, Finance and Facilities, and Human Resources Committees**
 - d. **FY2018-2024 General Obligation Capital Budget Program Guidelines**
 - e. **Contract Exceeding \$1M for State Universities Food Service Vendors**
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 Policy Decisions
- **Proposed Amendment to Board Policies (second readings):**
 - a. **1A.2 Board of Trustees, Part. 5. Standing Committees, Committees, and Working Groups of the Board**
 - b. **1C.1 Board of Trustees Code of Conduct**
 - c. **2.1 Campus Student Associations**
 - d. **3.7 Statewide Student Association**
 - e. **3.29 College and University Transcripts**
 - f. **5.9 Biennial Budget Planning**
8. Board Standing Committee Reports
- a. Human Resources Committee, Dawn Erlandson, Chair
 - 1. **Appointment of President of Central Lakes College**
 - 2. **Appointment of President of Minneapolis Community and Technical College**
 - 3. Human Resources Transactional Service Model Update
 - b. Audit Committee, Robert Hoffman, Chair
 - Study Abroad Programs Internal Control and Compliance Audit
 - c. Finance and Facilities Committee, Jay Cowles, Chair
 - 1. System Financial Health Update, Including Update on Financial Recovery Plans and Monitoring Metrics
 - 2. Integrated Statewide Records System (ISRS) NextGen Business Case Report
 - 3. FY2018-2019 Legislative Operating Budget Request Planning
 - 4. Campus Service Cooperative Update
 - d. Academic and Student Affairs Committee, Louise Sundin, Vice Chair
 - 1. Report of the Vice Chancellor on the Work of Academic and Student Affairs
 - 2. Discussion of Open Educational Resources
 - 3. Proposed Amendment 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 (First Reading)
 - d. 3.30 College Program Advisory Committees
 - e. 3.38 Career Information
 - f. 3.39 Transfer Rights and Responsibilities
9. Trustee Reports
10. Other Business
11. Adjournment