



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, May 17-18, 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, May 17, 2016

- 1:30 PM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of April 19, 2016**
 2. **Approval of Contracts Exceeding \$1M for:**
 - a) **Smarthinking Contract Extension**
 - b) **Uniface Contract Extension**
 3. **Approval of Executive Committee Delegation for Actions Required Under Board Policy 5.14 Contracts and Procurements**
 4. **FY2017 Operating Budget (First Reading)**
- 2:30 PM Board of Trustees Study Session, Michael Vekich, Chair
Strategies for Addressing the Campus Climate Challenges Facing our Students
- 3:30 PM Joint Meeting, Academic and Student Affairs and Diversity, Equity, and Inclusion Committees, Alex Cirillo and Duane Benson, Co-chairs
1. **Minutes of May 20, 2015**
 2. **Closing the Student Success Gap**
- 4:30 PM Meeting Ends
- 5:00 PM Dinner (social event, not a meeting)

WEDNESDAY, May 18, 2016

- 8:00 AM Academic and Student Affairs, Alex Cirillo, Chair
1. **Minutes of March 16, 2016**
 2. **Minutes of Joint Meeting with Finance and Facilities Committee, April 20, 2016**
 3. **Proposed Amendments to Policies (Second 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**
- 4. Minnesota State College–Southeast Technical: Change in Institution Type (First Reading)
- 5. Student Mental Health Update
- 6. Proposed Amendments to Policies (First Readings):
 - a. 3.21 Undergraduate Course Credit Transfer
 - b. 3.37 Minnesota Transfer Curriculum

- 9:30 AM Human Resources Committee, Dawn Erlandson, Chair
- **Appointment of Interim President of Rochester Community and Technical College**
- 9:45 AM Board of Trustees, Michael Vekich, Chair
- 11:15 AM Meeting Ends

Bold Denotes Action Item