



MINNESOTA STATE

Board of Trustees Meeting Schedule

Tuesday and Wednesday, November 15-16, 2016

Minnesota State

30 7th Street East, St. Paul, Minnesota

Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a 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, November 15, 2016

10:00 AM Finance and Facilities Committee, Jay Cowles, chair

1. **Minutes of the Study Session, Facilities Design, Construction, and Operation Practices, October 18, 2016**
2. **Minutes of October 18, 2016**
3. Proposed Amendment to Policy 5.22 Acceptable Use of Computers and Information Technology Resources
(First Reading)
4. Proposed New Policy 6.9 Capital Planning
(First Reading)
5. Proposed New Policy 6.10 Design and Construction
(First Reading)
6. FY2017 Revenue Fund Bond Sale
(First Reading)
7. College and University Operating Budget Update
8. **Report of Internal Financial Model and Allocation Framework Redesign
(Second Reading)**
9. **FY2018-FY2019 Legislative Operating Budget and 2017 Capital Bonding Proposal
(Second Reading)**

12:30 PM Luncheon, Rooms 3304/3306

1:00 PM Audit Committee, Bob Hoffman, Chair

1. **Minutes of October 18, 2016**
2. **Annual Audit Plan for FY2017**
3. **FY2016 and FY2015 Audited Financials**



- 2:15 PM Closed Session: Joint Meeting, Audit and Finance and Facilities Committees, Bob Hoffman and Jay Cowles, Co-chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, Subd. 3(d) (Minnesota Open Meeting Law) (2016)
Systemwide Information Technology Security Briefing
- 3:15 PM Study Session: Board of Trustees, Michael Vekich, Chair
- Long-Term Financial Sustainability
- 4:15 PM Meeting ends
- 5:00 PM Dinner (social event, not a meeting)

Wednesday, November 16, 2016

- 8:00 AM Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
- 1. Minutes of June 22, 2016**
 - 2. Minutes of Joint Meeting with Human Resources Committee, June 22, 2016**
 3. Advancing Equity and Inclusion Within Minnesota State
- 9:00 AM Academic and Student Affairs Committee, Alex Cirillo, Chair
- 1. Minutes of October 18, 2016**
 2. Student Demographics
 3. Concurrent Enrollment
- 10:30 AM Board of Trustees Meeting
- 12:00 PM Meeting ends