



MINNESOTA STATE

**Board of Trustees Meeting**

Wednesday, November 16, 2016

10:30 AM

Minnesota State

30 7<sup>th</sup> Street East, St. Paul, Minnesota

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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.

Call to Order

Chair's Report, Michael Vekich

Chancellor's Report, Steven Rosenstone

Consent Agenda

- a. **Board of Trustees Retreat Notes of September 20-21, 2016**
- b. **Board of Trustees Meeting Minutes of October 19, 2016**
- c. **Report of Internal Financial Model and Allocation Framework Redesign (Second Reading)**
- d. **Annual Audit Plan for FY2017**
- e. **FY2016 and FY2015 Audited Financials**

Student Associations

- a. Minnesota State College Student Association
- b. Students United

Bargaining Units

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



Board Standing Committee Reports

- a. Finance and Facilities Committee, Chair Jay Cowles
  - 1. FY2018-FY2019 Legislative Operating Budget and 2017 Capital Bonding Proposal (Second Reading)**
  - 2. Proposed Amendment to Policy 5.22 Acceptable Use of Computers and Information Technology Resources (First Reading)
  - 3. Proposed New Policy 6.9 Capital Planning (First Reading)
  - 4. Proposed New Policy 6.10 Design and Construction (First Reading)
  - 5. FY2017 Revenue Fund Bond Sale (First Reading)
  - 6. College and University Operating Budget Update
- b. Audit Committee, Chair Bob Hoffman
- c. Diversity, Equity, and Inclusion Committee, Chair Ann Anaya
  - Advancing Equity and Inclusion Within Minnesota State
- d. Academic and Student Affairs Committee, Chair Alex Cirillo
  - 1. Student Demographics
  - 2. Concurrent Enrollment

Trustee Reports

Other Business

Adjournment