



Board of Trustees Meeting Schedule
Tuesday and Wednesday, April 18-19, 2017

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, April 18, 2017

- 3:30 PM Audit Committee, Bob Hoffman, Chair
1. **Minutes of March 22, 2017**
 2. Fiscal Year 2017 Audit Plan Update
 3. Federal Single Audit
- 4:00 PM Human Resources Committee, Dawn Erlandson, Chair
Closed session pursuant to Minnesota Statutes § 13D.03, (2016)
(Minnesota Open Meeting Law) on Labor Negotiations Strategy
1. Inter Faculty Organization
 2. Minnesota State College Faculty
 3. Administrative and Service Faculty
- 5:30 PM Dinner (social event, not a meeting)

Wednesday, April 19, 2017

- 9:00 AM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of March 23, 2017**
 2. **Proposed Amendment to Policy 6.7 Real Estate Transactions (Second Reading)**
 3. **Surplus and Sale of Real Estate and Improvements, Minneapolis Community and Technical College Surplus**
 4. **Approval of Contract Exceeding \$1 Million**
 - a. **Facilities Use Agreement, Anoka Technical College**
 - b. **Construction Contract, St. Cloud Technical and Community College**
 - c. **St. Cloud State University, Athletics Multi-media Rights Program**
- 10:00 AM Board of Trustees, Michael Vekich, Chair
- 11:00 AM Meeting Ends

11:30 AM Board of Trustees Awards for Excellence in Teaching
Luncheon
Saint Paul Hotel
275 Market St.
St. Paul

Bolded items indicate action is required