



Board of Trustees Meeting
Wednesday, April 19, 2017
10:00 AM
Minnesota State
30 7th Street East, St. Paul, Minnesota

Note: 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 Meeting Minutes of March 22, 2017**
- b. **Surplus and Sale of Real Estate and Improvements, Minneapolis Community and Technical College Surplus**
- c. **Approval of Contracts Exceeding \$1 Million**
 1. **Facilities Use Agreement, Anoka Technical College**
 2. **Construction Contract, St. Cloud Technical and Community College**
 3. **St. Cloud State University, Athletics Multi-media Rights Program**

Policy Decisions

- **Proposed Amendment to Policy 6.7 Real Estate Transactions (Second Reading)**

Student Associations

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

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

Minnesota State is an affirmative action, equal opportunity employer and educator.



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- e. Minnesota State College Faculty
 - f. Minnesota State University Association of Administrative and Service Faculty

Board Standing Committee Reports

- a. Audit Committee, Chair Bob Hoffman
 - 1. Fiscal Year 2017 Audit Plan
 - 2. Federal Single Audit

- b. Human Resources Committee, Chair Dawn Erlandson
 - Report on Closed Session on Labor Negotiations Strategy

- c. Finance and Facilities Committee, Chair Jay Cowles

Trustee Reports

Adjournment