



Board of Trustees Meeting Schedule
Tuesday and Wednesday, January 24-25, 2017
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, January 24, 2017

- 10:00 AM Joint Meeting with Leadership Council
Michael Vekich, Chair and Steven Rosenstone, Chancellor
- Innovations that will draw students as well as business and industry partners to our colleges and universities
- 12:00 PM Luncheon, Rooms 3304/3306
- 1:00 PM Study Session: Board of Trustees, Michael Vekich, Chair
1. Initial Implementation of the Strategy Roadmap for Long Term Financial Sustainability
 2. Charting the Future Update
- 2:00 PM Diversity, Equity and Inclusion Committee, Ann Anaya, Chair
1. **Minutes of November 16, 2016**
 2. Supporting Safe and Inclusive Campus Climates
- 2:45 PM Joint Meeting of Academic and Student Affairs and Finance and Facilities Committees,
Alex Cirillo and Jay Cowles, Co-chairs
1. **Minutes of Academic and Student Affairs Committee Meeting of November 16, 2016**
 2. Accreditation Basics
- 3:30 PM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of November 15, 2016**
 2. Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)

3. **Proposed Amendment to Policy 5.22 Acceptable Use of Computers and Information Technology Resources
(Second Reading)**
4. **Proposed New Policy 6.9 Capital Planning
(Second Reading)**
5. **Proposed New Policy 6.10 Design and Construction
(Second Reading)**
6. **Approval of Contracts Exceeding \$1 Million**
 - a) **Classroom Event Management Software Contract Extension**
 - b) **Library Information Software and Services (PALS)**
 - c) **Systemwide Web Conferencing Services**
 - d) **Student Health Services, Minneapolis Community and Technical College**
 - e) **Student Success Software and Services, St Cloud State University**
7. **Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Award of Housing Development Grant**
8. **FY2017 Revenue Fund Bond Sale
(Second Reading)**

4:30PM Meeting ends

5:00 PM Dinner (social event, not a meeting)

Wednesday, January 25, 2017

8:30 AM Audit Committee, Bob Hoffman, Chair
1. Minutes of November 15, 2016
2. Fiscal Year 2017 Audit Plan Update

9:00 AM Board of Trustees Meeting

10:30 AM Meeting ends