



Board of Trustees Meeting
Wednesday, January 25, 2017
9:00 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. **Designation of Ron Anderson as Senior Vice Chancellor for Academic and Student Affairs**
- b. **Board of Trustees Meeting Minutes of November 16, 2016**
- c. **Board of Trustees Minutes of Study Session on Long Term Financial Sustainability of November 16, 2016**
- d. **Executive Committee Minutes of December 2, 2016**
- e. **Approval of Contracts Exceeding \$1 Million**
 1. **Classroom Event Management Software Contract Extension**
 2. **Library Information Software and Services (PALS)**
 3. **Systemwide Web Conferencing Services**
 4. **Student Health Services, Minneapolis Community and Technical College**
 5. **Student Success Software and Services, St Cloud State University**
- f. **Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Award of Housing Development Grant**
- g. **FY2017 Revenue Fund Bond Sale (Second Reading)**

Board Policy Decisions (Second Readings)

- a. **Proposed Amendment to Policy 5.22 Acceptable Use of Computers and Information Technology Resources**
- b. **Proposed New Policy 6.9 Capital Planning**
- c. **Proposed New Policy 6.10 Design and Construction**

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

Board Standing Committee Reports

- a. Diversity, Equity, and Inclusion Committee, Chair Ann Anaya
 - Supporting Safe and Inclusive Campus Climates
- b. Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees,
Co-chairs Alex Cirillo and Jay Cowles
 - Accreditation Basics
- c. Finance and Facilities Committee, Chair Jay Cowles
 - Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
- d. Audit Committee, Chair Bob Hoffman
 - Fiscal Year 2017 Audit Plan Update

Trustee Reports

Other Business

Adjournment