



Board of Trustees Meeting Schedule
Tuesday and Wednesday, June 20-21, 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, June 20, 2017

- 11:00 AM Closed Session: Audit Committee, Bob Hoffman, Chair
Conference Room A, Fourth Floor
Closed session pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2016)
(Minnesota Open Meeting Law)
- Performance Review of the Executive Director of Internal Audit
- 12:15 PM Luncheon, 3rd Floor, Conference Rooms 3304/3306
- 1:00 PM Joint Meeting: Academic and Student Affairs and Diversity, Equity, and Inclusion Committees, Alex Cirillo and Ann Anaya, Co-chairs
1. **Minutes, Academic and Student Affairs Committee Meeting, May 17, 2017**
 2. **Minutes, Joint Meeting of the Diversity, Equity, and Inclusion and Human Resources Committees, May 17, 2017**
 3. Closing the Opportunity Gap
- 2:00 PM Audit Committee, Bob Hoffman, Chair
1. **Minutes of April 18, 2017**
 2. Fiscal Year 2017 Audit Plan Update
 3. Fiscal Year 2018 Annual Audit Planning
- 3:00 PM Closed Session: Board of Trustees, Michael Vekich, Chair
Room 3310, Third Floor
Closed session pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2016)
(Minnesota Open Meeting Law)
- Chancellor's Performance Review
- 5:00 PM Meeting Ends
- 6:00 PM Dinner (social event, not a meeting)

Wednesday, June 21, 2017

8:00 AM Finance and Facilities Committee, Jay Cowles, Chair

1. **Minutes of May 16, 2017**
2. 2017 Legislative Summary
3. **FY2018 Capital Program Recommendation** (Second Reading)
4. ISRS NextGen Update
5. **Students United Fee Increase**
6. **North Dakota Reciprocity Agreement**
7. **FY2018 Annual Operating Budget** (Second Reading)
8. **Approval of Contracts Exceeding \$1 Million or Five-Year Length**
 - a. **Interagency Agreement with State of Minnesota Office of Information Technology**
 - b. **Oracle Contract Extension**
 - c. **Minneapolis Community and Technical College Construction Project**
 - d. **Minnesota State University, Mankato, 7700 France Avenue Lease**
 - e. **Metropolitan State University Janitorial Services**
 - f. **Winona State University Contract for Enrollment Management Services**
 - g. **Lake Superior College Contract with Vendor in Support of Technical Certification Program with the Minnesota Department of Transportation**

10:30 AM Human Resources Committee, Dawn Erlandson, Chair

1. **Minutes of May 17, 2017**
2. **Appointment of Interim President of St. Cloud Technical and Community College**

11:00 AM Board of Trustees, Michael Vekich, Chair

12:30 PM Meeting Ends

Bolded items indicate action is required