



**Board of Trustees Meeting Schedule**  
Wednesday, March 22, 2017  
Minnesota State  
30 7<sup>th</sup> Street East, St. Paul, Minnesota

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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.

- 8:00 AM     Audit Committee, Bob Hoffman, Chair
- 1. Minutes of January 25, 2017**
  - 2. Select External Audit Firm for Systemwide External Auditing Services**
- 8:15 AM     Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of January 24, 2017**
  2. Proposed Amendment to Policy 6.7 Real Estate Transactions (First Reading)
  3. Selection of External Auditors
  4. Easement for Mesabi Range College
  - 5. Approval of Contracts Exceeding \$1 Million**
    - a) Master Contract for Janitorial Supplies and Equipment Hillyard**
    - b) Contract Extension for Hobsons Enrollment Management**
- 8:45 AM     Academic and Student Affairs, Alex Cirillo, Chair
- 1. Minutes of January 24, 2017**
  2. Twin Cities Baccalaureate Update
  3. Non-academic Student Support Services
- 10:00 AM     Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of October 19, 2016**
  - 2. Appointment of President of Century College**
- 10:30 AM     Board of Trustees Meeting, Michael Vekich, Chair
- 12:00 PM     Meeting Ends

**Bolded items indicate action is required**