



Board of Trustees Meeting
Wednesday, March 22, 2017
10:30 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 Minutes of Study Session on January 24, 2017**
- b. **Board of Trustees Meeting Minutes of January 25, 2017**
- c. **Board of Trustees Meeting Minutes of February 7-9, 2017**
- d. **Board Charter**
- e. **Select External Audit Firm for Systemwide External Auditing Services**
- f. **Approval of Contracts Exceeding \$1 Million**
 1. **Master Contract for Janitorial Supplies and Equipment Hillyard**
 2. **Contract Extension for Hobsons Enrollment Management**

Board Standing Committee Reports

- a. Human Resources Committee, Chair Dawn Erlandson
 - **Appointment of President of Century College**

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

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



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- 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 Continued

- b. Audit Committee, Chair Bob Hoffman

- c. Finance and Facilities Committee, Chair Jay Cowles
 - 1. Proposed Amendment to Policy 6.7 Real Estate Transactions (First Reading)
 - 2. Selection of External Auditors
 - 3. Easement for Mesabi Range College

- d. Academic and Student Affairs Committee, Chair Alex Cirillo
 - 1. Twin Cities Baccalaureate Update
 - 2. Non-academic Student Support Services

Trustee Reports

Other Business

- **Election of Vice Chair**

Adjournment