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**Board of Trustees Meeting Schedule**  
Tuesday and Wednesday, May 16-17, 2017

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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.

**Tuesday, May 16, 2017**

- 3:00 PM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of April 19, 2017**
  2. FY2018 Capital Program Recommendation (First Reading)
  3. FY 2018 Annual Operating Budget (First Reading)
  4. **Surplus and Sale of Real Estate and Improvements, Minneapolis Community and Technical College**
  5. **Approval of Contract Exceeding \$1 Million**
    - **Minnesota State University, Mankato, Aviation Training Contract**
- 5:00 PM Dinner (social event, not a meeting)

**Wednesday, May 17, 2017**

- 8:00 AM Academic and Student Affairs, Alex Cirillo, Chair
1. **Minutes of March 22, 2017**
  2. Career Technical Education and Workforce Development Update
- 9:00 AM Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees, Ann Anaya and Dawn Erlandson, Co-chairs
1. **Minutes of January 17, 2017**
  2. Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies
- 10:00 AM Human Resources Committee, Dawn Erlandson, Chair
1. **Minutes of March 22, 2017**
  2. Human Resources Transactional Services Model (HR-TSM) Project Update
  3. **Appointment of Interim President of Ridgewater College**

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

12:30 PM Meeting Ends

**Bolded items indicate action is required**