



Board of Trustees Meeting
Wednesday, May 17, 2017
11:00 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

- Proposed FY2019 Meeting Calendar (First Reading)

Chancellor's Report, Steven Rosenstone

Consent Agenda

- Board of Trustees Meeting Minutes of April 19, 2017**
- Surplus and Sale of Real Estate and Improvements, Minneapolis Community and Technical College**
- Approval of Contracts Exceeding \$1 Million**
 - **Minnesota State University, Mankato, Aviation Training Contract**

Student Associations

- LeadMN
- Students United

Minnesota State Colleges and Universities' Bargaining Units

- American Federation of State, County, and Municipal Employees
- Inter Faculty Organization
- Middle Management Association
- Minnesota Association of Professional Employees
- Minnesota State College Faculty
- Minnesota State University Association of Administrative and Service Faculty



Board Standing Committee Reports

- a. Human Resources Committee, Chair Dawn Erlandson
 1. **Appointment of Interim President of Ridgewater College**
 2. Human Resources Transactional Services Model (HR-TSM) Project Update

- b. Finance and Facilities Committee, Chair Jay Cowles
 1. FY2018 Capital Program Recommendation (First Reading)
 2. FY2018 Annual Operating Budget (First Reading)

- c. Academic and Student Affairs Committee, Chair Alex Cirillo
 - Career Technical Education and Workforce Development Update

- d. Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees, Co-chairs Ann Anaya and Dawn Erlandson
 - Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies

Trustee Reports

Adjournment