Board of Trustees Meeting
Wednesday, October 18, 2017
1:45 PM
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, Devinder Malhotra

Consent Agenda
1. **Minutes, Human Resources Committee, May 17, 2017**
2. **Minutes, Human Resources Committee, June 21, 2017**
3. **Minutes, Board of Trustees Meeting, June 21, 2017**
4. **Notes, Board of Trustees Retreat, September 19-20, 2017**
5. **FY18 Audit Plan**
6. **Approval of Contracts Exceeding $1 Million**
    a. **D2L Contract Extension**
    b. **Internal Audit External Services**

Student Associations
1. LeadMN
2. Students United

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

Minnesota State Colleges and Universities' Bargaining Units
1. American Federation of State, County, and Municipal Employees
2. Inter Faculty Organization
3. Middle Management Association
4. Minnesota Association of Professional Employees
5. Minnesota State College Faculty
6. Minnesota State University Association of Administrative and Service Faculty

Board Standing Committee Reports
1. Academic and Student Affairs Committee, Louise Sundin, Vice Chair
   a. Proposed Amendment to Policy 3.32 College Faculty Credentialing
      (First Reading)
   b. ASA FY18 Work Plan and Committee Agenda Discussion
   c. Teacher Education Overview

2. Audit Committee, Michael Vekich, Chair
   a. Institutional Data Reporting Audit Results
   b. Purchasing Card Audit Follow-up Results

3. Finance and Facilities Committee, Jay Cowles, Chair
   a. Long Term Financial Sustainability Report Review
   b. Proposed New Policy 6.11 Facilities Operation and Maintenance
      (First Reading)
   c. Tuition and Fee Policy Guidance

Trustee Reports

Other Business

Adjournment

Bolded items indicate action is required