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**Board of Trustees Meeting Schedule**  
Tuesday and Wednesday, October 17-18, 2017

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Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. 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, October 17, 2017**

- 2:30 PM Closed Session: Human Resources Committee, Dawn Erlandson, Chair  
*Pursuant to Minn. Stat. § 13D.03, (2017) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*
- Inter Faculty Organization
  - Minnesota State College Faculty
  - Minnesota State University Association of Administrative and Service Faculty
- 3:30 PM Group Photograph, Atrium
- 4:00 PM Closed Session: Joint Meeting, Audit and Finance and Facilities Committees, Michael Vekich and Jay Cowles, Co-chairs  
*Pursuant to Minn. Stat. § 13D.05, (2017) Meetings Having Data Classified as Not Public, Subd. 3(d) (Minnesota Open Meeting Law)*
- Systemwide Information Technology Security Update
- 5:00 PM Meeting Ends
- 5:30 PM Dinner (social event, not a meeting)

**Wednesday, October 18, 2017**

- 8:00 AM Academic and Student Affairs Committee, Louise Sundin, Vice Chair
1. **Minutes of May 17, 2017**
  2. Proposed Amendment to Policy 3.32 College Faculty Credentialing (First Reading)
  3. ASA FY18 Work Plan and Committee Agenda Discussion
  4. Teacher Education Overview

- 9:30 AM     Audit Committee, Michael Vekich, Chair
1. **Minutes of June 20, 2017**
  2. **FY18 Audit Plan**
  3. Institutional Data Reporting Audit Results
  4. Purchasing Card Audit Follow-up Audit Results
- 11:00       Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of June 21, 2017**
  2. Long-Term Financial Sustainability Report Review
  3. **Contracts Exceeding \$1M**
    - a. **D2L Contract Extension**
    - b. **Internal Audit External Services**
  4. Proposed New Policy 6.11 Facilities Operation and Maintenance (First Reading)
  5. Tuition and Fee Policy Guidance
- 1:00 PM     Luncheon, 3rd Floor, Conference Rooms 3304/3306
- 1:45 PM     Board of Trustees, Michael Vekich, Chair
- 3:00 PM     Meeting Ends

**Bolded items indicate action is required**