

**REVISED**

**Board of Trustees Meeting**  
Wednesday, November 15, 2017  
1:00 PM  
**Southwest Minnesota State University**  
**Conference Center, Upper Ballroom**  
**1501 State Street**  
**Marshall, MN**

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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, Board of Trustees Meeting, October 18, 2017**
- 2. FY2017 and FY2016 Audited Financial Statements**
- 3. Potential Supplement Budget Request Discussion**
- 4. Contracts Exceeding \$1 Million**
  - a. Lease Extension for System IT Services Space**
  - b. ISRS Next Gen Business Process Re-engineering Vendor Contract**

Board Policy Decisions (Second Readings)

- 1. Proposed Amendment to Policy 3.32 College Faculty Credentialing**
- 2. Proposed New Policy 6.11 Facility Management and Operations**

Student Associations

1. LeadMN
2. Students United

## 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. Human Resources Committee, Dawn Erlandson, Vice Chair
  1. **Appointment of Interim Vice Chancellor for Human Resources**
  2. Executive Searches Update
  
2. Academic and Student Affairs Committee, Louise Sundin, Vice Chair
  - a. Teacher Education Follow-up
  - b. Proposed New Policy 3.41 – Education Abroad Programs (First Reading)
  - c. Student Demographics
  
3. Audit Committee, Michael Vekich, Chair
  
4. Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co-chairs
  3. Collaborative Campus and Regional Planning
  
5. Finance and Facilities Committee, Jay Cowles, Chair
  - a. FY2020-2024 Capital Budget Guidelines Framing Discussion
  - b. Enterprise Wide Administrative Services and Related Financing Project Report

## Trustee Reports

## Other Business

## Adjournment

**Bolded items indicate action is required**