



**REVISED**

**Board of Trustees Meeting Schedule  
Southwest Minnesota State University  
Conference Center  
1501 State Street  
Marshall, MN**

Tuesday and Wednesday, November 14-15, 2017

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, November 14, 2017**

Conference Center, Lower Ballroom

- 8:30 AM Welcome, Connie Gores, President  
Southwest Minnesota State University Overview
- Programs and Tours
- 10:30 AM Academic and Student Affairs Committee, Alex Cirillo, Chair  
Conference Center, Upper Ballroom
- Teacher Education Follow-up
- 12:00 PM Luncheon, Conference Center, Lower Ballroom
- 1:30 PM Audit Committee, Michael Vekich, Chair  
Conference Center, Upper Ballroom
1. **Minutes of October 18, 2017**
  2. **FY2017 and FY2016 Audited Financial Statements**
- 2:30 PM Academic and Student Affairs Committee, Alex Cirillo, Chair (reconvene)  
Conference Center, Upper Ballroom
1. **Minutes of October 18, 2017**
  2. **Proposed Amendment to Policy 3.32 College Faculty Credentialing (Second Reading)**
  3. Proposed New Policy 3.41 - Education Abroad Programs (First Reading)
  4. Student Demographics

- 3:30 PM Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co-chairs  
Conference Center, Upper Ballroom
- Collaborative Campus and Regional Planning
- 4:30 PM Meeting Ends
- 5:30 PM Dinner (social event, not a meeting)

**Wednesday, November 15, 2017**

- 8:00 AM Finance and Facilities Committee, Jay Cowles, Chair,  
Conference Center, Upper Ballroom
1. **Minutes of October 18, 2017**
  2. **Contracts Exceeding \$1M**
    - a. **Lease Extension for System IT Services Space**
    - b. **ISRS Next Gen Business Process Re-engineering Vendor Contract**
  3. **Potential Supplemental Budget Request Discussion**
  4. FY2020-2024 Capital Budget Guidelines Framing Discussion
  5. Enterprise Wide Administrative Services and Related Financing Project Report
  6. **Proposed New Policy 6.11 Facility Management and Operations (Second Reading)**
- 10:30 AM Human Resources Committee, Dawn Erlandson, Chair  
Conference Center, Upper Ballroom
1. **Appointment of Interim Vice Chancellor for Human Resources**
  2. Executive Searches Update
- 11:30 PM Luncheon, Conference Center, Lower Ballroom
- 1:00 PM Board of Trustees, Michael Vekich, Chair
- 2:30 PM Meeting Ends

**Bolded items indicate action is required**