



**REVISED**

**Board of Trustees Meeting Schedule**

Tuesday and Wednesday, April 17-18, 2018  
Minnesota State  
30 7th Street East  
St. Paul, Minnesota

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Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. 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.

**Tuesday, April 17, 2018**

- 2:30 pm     Audit Committee, Michael Vekich, Chair
- 1. Minutes of January 23, 2018**
  2. Internal Audit Update
    - Information Security Consultation – Phase One
    - Human Resources Transactional Service Model (HR-TSM) Consultation Update
    - Fiscal Year 2019 Planning Approach
- 3:00 pm     Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of March 20, 2018, Joint Academic and Student Affairs and Finance and Facilities Committees**
  - 2. Minutes of March 21, 2018**
  3. Framework for FY2020-2021 Legislative Operating Request Development
  - 4. Contract Exceeding \$1 Million: Insight Public Sector- Microsoft Purchases**
- 4:00 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)*
- Labor Negotiations Strategy
- 4:30 pm     Meeting ends
- 5:00 pm     Dinner (Social event, not a meeting)



**Wednesday, April 18, 2018**

- 8:00 am Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of March 21, 2018**
  - 2. Approval of the Minnesota State College Faculty Bargaining Contract**
  - 3. Approval of the Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**
  - 4. Appointment of President of Ridgewater College**
  - 5. Appointment of President of Minnesota State Community and Technical College**
  - 6. Appointment of Interim President of Dakota County Technical College and Inver Hills Community College**
- 9:00 am Board of Trustees Meeting, Michael Vekich, Chair
- 11:00 am Meeting ends
- 11:30 am Board of Trustees Awards for Excellence in Teaching and in University Service Luncheon and Program  
DoubleTree by Hilton  
411 Minnesota St.  
St. Paul, Minnesota