



## **Board of Trustees Meeting**

Wednesday, January 24, 2018

1:00 PM

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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, November 15, 2017**
2. **Mission Statement: Pine Technical and Community College**
3. **Mission Statement: Lake Superior College**
4. **Developmental Education Strategic Roadmap**
5. **Contracts Exceeding \$1 Million**
  - a. **Winona State University Digital Life and Learning Program FY2019-FY2024**
  - b. **Increase in Contract Value for IT Hardware and Software Master Contracts with CDW-G and Now Micro**
  - c. **Tutoring Services Contract**
6. **Surplus and Sale of Real Estate, St. Cloud State University**
7. **Non-resident Tuition Waiver for Students from Puerto Rico and U.S. Virgin Islands Impacted by Hurricanes Maria and Irma**

Board Policy Decisions (Second Reading)

- **Proposed New Policy 3.41 Education Abroad Programs**

Board Standing Committee Reports

1. Human Resources Committee, Dawn Erlandson, Chair
  - a. **Appointment of Interim President of Minnesota State College Southeast**
  - b. **Appointment of Interim President of Fond du Lac Tribal and Community College**

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 (continued)

2. Academic and Student Affairs Committee, Alex Cirillo, Chair
  - a. Proposed Amendment to Policy 2.8, Student Life (First Reading)
  - b. Proposed Amendment to Policy 3.7, Statewide Student Association (First Reading)
  - c. Proposed Amendment to Policy 3.24, Institution Type and Mission, and System Mission (First Reading)
  - d. Developmental Education Strategic Roadmap
3. Audit Committee, Michael Vekich, Chair
  - Federal Student Financial Aid Audit Results
4. Closed Session: Joint Meeting of the Audit and Finance and Facilities Committees, Michael Vekich and Jay Cowles, Co-chairs
  - Information Security Report: Payment Card Industry Data Security Standards Risk Assessment
5. Finance and Facilities Committee, Jay Cowles, Chair
  - a. College and University Financial Performance Update
  - b. FY2020 Capital Program Guidelines for 2020 Capital Program and 2019 Revenue Bond Sale (First Reading)
  - c. Proposed Amendment to Policy 8.3 College, University and System Related Foundations (First Reading)
6. Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
  - Strategic Equity Update

## Trustee Reports

## Other Business

## Adjournment

**Bolded items indicate action is required**

