



Board of Trustees Meeting

June 20, 2018

1:30 PM

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

- Recognition of Trustee Service

Chancellor's Report, Devinder Malhotra

- Recognition of Presidential Service

Consent Agenda

1. **Minutes, Board of Trustees Meeting, May 16, 2018**
2. **Revised FY2019 and Proposed FY20 Meeting Calendars (Second Reading)**
3. **Mission Statement: Minnesota State Community and Technical College**
4. **FY2019 Annual Operating Budget (Second Reading)**
5. **Students United Fee Increase (Second Reading)**
6. **Approval of FY19 Audit Plan**
7. **Contracts Exceeding \$1 Million**
 - a. **Constituent Relationship Management Master Contracts**
 - b. **Enterprise IT Agreement with Minnesota IT Services**
 - c. **Amendment to Agreement with Baker Tilly for Internal Audit Services**
 - d. **MSU, Mankato Bookstore Contract**
 - e. **Southwest Minnesota State University and Winona State University Food Service Contract Amendments**
 - f. **St. Cloud State University**
 - i. **Castle Lease (England)**
 - ii. **Chinese University Agreement Extension**

Board Policy Decision (Second Reading)

- **Proposed Amendment to Policy 5.11 Tuition and Fees**

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. Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
 - a. Model Partnership Program Update: Minnesota State University, Mankato and 3M
 - b. Campus Climate Framework Model
2. Human Resources Committee, Dawn Erlandson, Chair
 - Human Resources Transactional Services Model (HR-TSM) Project Update
3. Joint Diversity, Equity, and Inclusion and Human Resources Committees, Ann Anaya and Dawn Erlandson, Co-chairs
 - Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies
4. Audit Committee, Michael Vekich, Chair
 - Information Security Consultation, Phase 1 Results
5. Committee of the Whole, Michael Vekich, Chair
 - NextGen Project Update
6. Finance and Facilities Committee, Jay Cowles, Chair
 - a. System Office Space Planning
 - b. Procurement Program Update
7. Academic and Student Affairs, Alex Cirillo, Chair
 - a. Proposed Amendment to Policy 3.4 Undergraduate Admissions (First Reading)
 - b. Proposed Amendment to Policy 3.35 Credit for Prior Learning (First Reading)
 - c. Proposed New Policy 3.42 Posthumous Academic Awards (First Reading)
 - d. Transfer Pathways Update
 - e. Twin Cities Baccalaureate Implementation Update

Trustee Reports

Other Business

- **Election of Officers: Chair and Vice Chair**
- Next Meeting, July 25 and 26, 2018

Adjournment

Bolded items indicate action is required