

## Board of Trustees Meeting

Wednesday, May 16, 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

- Revised FY2019 and Proposed FY2020 Meeting Calendars (First Reading)

Chancellor's Report, Devinder Malhotra

### Consent Agenda

1. **Minutes, Board of Trustees Meeting, April 18, 2018**
2. **Minutes, Executive Committee Meeting, May 2, 2018**
3. **Contract Exceeding \$1 Million**
  - a. **E-builder License Extension**
  - b. **Lake Superior College – Helicopter Lease Renewal**
  - c. **Minnesota State University, Mankato**
    - i. **Internet Service in Residence Halls**
    - ii. **McElroy Residence Halls E and F HVAC Renovation**

### Board Policy Decisions (Second Readings)

1. **Proposed Amendment to Policy 2.8 Student Life**
2. **Proposed Amendment to Policy 3.7 Statewide Student Association**
3. **Proposed Amendment to Policy 3.24 Institution Type and Mission, and System Mission**

### Board Standing Committee Reports

1. Human Resources Committee, Dawn Erlandson, Chair
  - a. **Appointment of President of St. Cloud State University**

### 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. Finance and Facilities Committee, Jay Cowles, Chair
  - a. 2018 Legislative Summary
  - b. FY2019 Annual Operating Budget (First Reading)
  - c. Students United Fee Increase (First Reading)
  - d. Policy 5.11 Tuition and Fees (First Reading)
3. Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
  - Equity by Design
4. Joint Academic and Student Affairs and Diversity, Equity, and Inclusion Committees  
Alex Cirillo and Ann Anaya, Co-chairs
  - Student Success and the Opportunity Gap
5. Academic and Student Affairs Committee, Alex Cirillo, Chair
6. Joint Audit and Human Resources Committee  
Michael Vekich and Dawn Erlandson, Co-chairs
  - Human Resources Transactional Service Model (HR-TSM) Consultation Results and Project Update
7. Audit Committee, Michael Vekich, Chair
  - Information Security Consultation, Phase 1 Results

## Trustee Reports

## Other Business

## Adjournment

**Bolded items indicate action is required**