



## **Board of Trustees Meeting**

Minnesota State  
McCormick Room  
Wednesday, November 14, 2018  
8:30 AM

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*In addition to the board attending in person, some members may participate by telephone.*

### Call to Order

Chair's Report, Michael Vekich

- 1. Resolution for Gov. Dayton and Lt. Gov. Fischbach**
2. Update on Reimagining Minnesota State

Chancellor's Report, Devinder Malhotra

### Consent Agenda

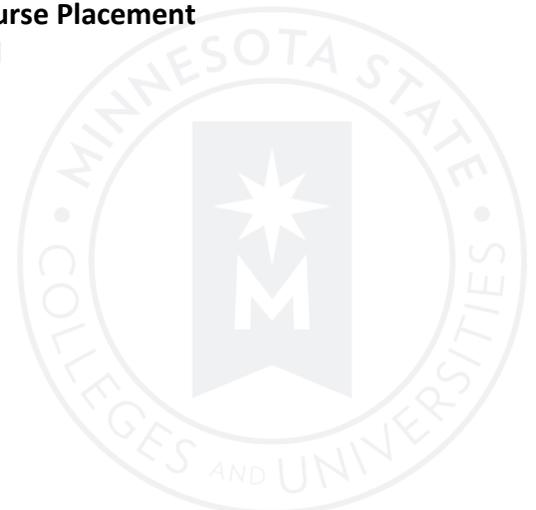
- 1. Minutes, Board of Trustees Retreat, September 18-19, 2018**
- 2. Minutes, Committee of the Whole, October 16, 2018**
- 3. Minutes, Board of Trustees, October 17, 2018**
- 4. Surplus Property, North Hennepin Community College**
- 5. Increases to Board Established Fee Maximums**
- 6. Approval of Mission Statement: Bemidji State University**
- 7. FY2018 and FY2017 Audited Financial Statements and Student Financial Aid Audit**

### Board Policy Decisions

- 1. Proposed Amendments to Policy 3.3 Assessment for Course Placement**
- 2. Proposed Amendments to Policy 3.41 Education Abroad**

### Board Standing Committee Reports

1. Facilities Committee, Jerry Janezich, Chair
2. Finance Committee, Roger Moe, Chair
  - **FY2020-FY2021 Legislative Biennial Budget Request**
3. Academic and Student Affairs, Alex Cirillo, Chair
  - Innovation and Evolution: Shaping Our Work



4. Ad Hoc Committee on Outreach and Advocacy
  - Economic Contribution Analysis
5. Joint Audit and Human Resources Committees, Michael Vekich and Jay Cowles, Co-chairs
  - HR-TSM Advisory Project Update
6. Audit Committee, Michael Vekich, Chair
  - Role and Responsibilities of Audit Committee Members

#### 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

#### Trustee Reports

#### Other Business

#### Adjournment

**Bolded items indicate action is required**