



Board of Trustees Meeting

Wednesday, October 17, 2018

2:00 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

- Update on Reimagining Minnesota State

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes, Diversity, Equity, and Inclusion, June 19, 2018**
- 2. Minutes, Joint Meeting of the Diversity, Equity, and Inclusion and Human Resources Committees, June 19, 2018**
- 3. Minutes, Committee of the Whole, June 19, 2018**
- 4. Minutes, Special Board Meeting, August 31, 2018**
- 5. 2019 Capital Budget Recommendation**
- 6. Acquisition of Real Property, Minnesota State Community and Technical College, Fergus Falls**
- 7. Contract Exceeding \$1 Million: MSU, Mankato, Athletic Team Physician and Athletic Team Physician and Athletic Training Partnership Program**
- 8. Bachelor's Degree Partnership Program – Twin Cities Baccalaureate Pilot Tuition and Fees Program**
- 9. Approval of FY2019 Audit Plan – Part 2**

Board Policy Decisions

- 1. Proposed Amendments and Repeals to Policies (Second Readings)**
 - a) 3.4 Undergraduate Admissions**
 - b) 3.35 Credit for Prior Learning**
Repeal Policies
 - a) 3.15 Advanced Placement Credit**
 - b) 3.16 International Baccalaureate Credit**
 - c) 3.33 College-Level Examination Program (CLEP) Credit**
- 2. Proposed New Policy 3.42 Posthumous Academic Awards**

Board Standing Committee Reports

1. Human Resources Committee, Jay Cowles, Chair
 - a. **Appointment of Vice Chancellor for Human Resources**
 - b. Executive Search Process Review Update
2. Facilities Committee, Jerry Janezich, Chair
 - Facilities Program Orientation
3. Finance Committee, Roger Moe, Chair
 - a. FY2020-FY2021 Legislative Biennial Budget Request (First Reading)
 - b. Proposed New Policy 5.26 Management of Enterprise System Data (First Reading)
 - c. Fee Study Report
4. Joint Diversity, Equity, and Inclusion and Finance Committees, Rudy Rodriguez and Roger Moe, Co-Chairs
 - Procurement Program Update and Redesign
5. Ad Hoc Committee on Outreach and Advocacy, Dawn Erlandson, Chair
 - Partnership Tours
6. Committee of the Whole, Michael Vekich, Chair
 - a. NextGen Enterprise Update
 - b. Project Risk Review #2 Results
7. Audit Committee, Michael Vekich, Chair
8. Closed Session, Joint Audit and Finance Committees, Michael Vekich and Roger Moe, Co-Chairs
 - a. Information Security Update
 - b. Information Technology Risk Assessment Advisory Project Results
9. Academic and Student Affairs, Alex Cirillo, Chair
 - a. Proposed Amendment to Policy 3.3 Assessment for Course Placement (First Reading)
 - b. Proposed Amendment to Policy 3.41 Education Abroad (First Reading)
 - c. Academic and Student Affairs Vision and FY19 Work Plan
 - d. Academic and Student Affairs Committee FY19 Work Plan and Meeting Agenda

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