



REVISED

Board of Trustees Meeting

Wednesday, April 18, 2018

9:00 AM

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, Committee of the Whole, March 20, 2018**
2. **Minutes, Board of Trustees Meeting, March 21, 2018**
3. **Approval of the Minnesota State College Faculty Bargaining Contract**
4. **Approval of the Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**
5. **Contract Exceeding \$1 Million: Insight Public Sector – Microsoft Purchases**

Board Standing Committee Reports

1. Human Resources Committee, Dawn Erlandson, Chair
 - a. **Appointment of President of Ridgewater College**
 - b. **Appointment of President of Minnesota State Community and Technical College**
 - c. **Appointment of Interim President of Dakota County Technical College and Inver Hills Community College**

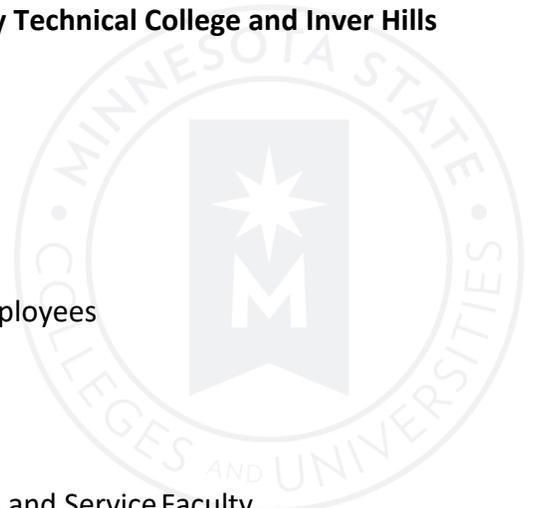
Student Associations

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

Minnesota State is an affirmative action, equal opportunity employer and educator.



Board Standing Committee Reports (continued)

2. Audit Committee, Michael Vekich, Chair

- Internal Audit Updates

3. Finance and Facilities Committee, Jay Cowles, Chair

- Framework for FY2020-2021 Legislative Operating Request Development

4. Human Resources Committee, Dawn Erlandson, Chair

Trustee Reports

Other Business

Adjournment

Bolded items indicate action is required