



Board of Trustees Meeting Schedule
Tuesday and Wednesday, January 23-24, 2018
Minnesota State
30 7th Street East, St. Paul, Minnesota

Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. 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.

Tuesday, January 23, 2018

- 10:00 AM Joint Meeting with Leadership Council, Third Floor, Rooms 3304/3306
Michael Vekich, Chair and Devinder Malhotra, Interim Chancellor
- Student Success: What Works and Why it Matters
George Mehaffy, Vice President for Academic Leadership and Change,
American Association of State Colleges and Universities
- 11:45 AM Luncheon, Rooms 3304/3306
Recognition of MN Precision Manufacturers Association Foundation
- 1:00 PM Committee of the Whole: Fourth Floor, McCormick Room
Michael Vekich, Chair
- Workforce Development Scholarship Pilot
 - Next Gen Enterprise Resource Planning (ERP) Semi Annual Update
- 2:30 PM Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of November 14, 2017**
 2. **Proposed New Policy 3.41 Education Abroad Programs (Second Reading)**
 3. **Mission Statement: Pine Technical and Community College**
 4. **Mission Statement: Lake Superior College**
 5. Proposed Amendment to Policy 2.8, Student Life (First Reading)
 6. Proposed Amendment to Policy 3.7, Statewide Student Association (First Reading)
 7. Proposed Amendment to Policy 3.24, Institution Type and Mission, and System Mission (First Reading)
 8. **Developmental Education Strategic Roadmap**
- 4:00 PM Audit Committee, Michael Vekich, Chair
1. **Minutes of November 14, 2017**
 2. Federal Student Financial Aid Audit Results

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

-
- 4:30 PM Closed Session: Joint Audit and Finance and Facilities Committees
Michael Vekich and Jay Cowles, Co-chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, Subd. 3(d) (Minnesota Open Meeting Law) (2017)
- Information Security Report: Payment Card Industry Data Security Standards Risk Assessment
- 5:00PM Meeting ends
- 5:30 PM Dinner (social event, not a meeting)

Wednesday, January 24, 2018

- 8:00 AM Finance and Facilities, Jay Cowles, Chair
1. **Minutes of November 14, 2017 Joint Academic and Student Affairs and Finance and Facilities Committees**
 2. **Minutes of November 15, 2017**
 3. **Contracts Exceeding \$1 Million**
 - a) **Winona State University Digital Life and Learning Program FY2019-FY2024**
 - b) **Increase in Contract Value for IT Hardware and Software Master Contracts with CDW-G and Now Micro**
 - c) **Tutoring Services Contract**
 4. **Surplus and Sale of Real Estate, St. Cloud State University**
 5. **Non-resident Tuition Waiver for Students from Puerto Rico and the U.S. Virgin Islands Impacted by Hurricanes Maria and Irma**
 6. College and University Financial Performance Update
 7. FY2020 Capital Program Guidelines for 2020 Capital Program and 2019 Revenue Bond Sale (First Reading)
 8. Proposed Amendment to Policy 8.3 College, University and System-Related Foundations (First Reading)
- 10:00 AM Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
1. **Minutes of Joint Meeting: Diversity, Equity, and Inclusion and Academic and Student Affairs Committees of June 20, 2017**
 2. Strategic Equity Update
- 11:00 AM Human Resources Committee, Dawn Erlandson, Chair
1. **Minutes of November 15, 2017**
 2. **Appointment of Interim President of Minnesota State College Southeast**
 3. **Appointment of Interim President of Fond du Lac Tribal and Community College**
- 12:00 PM Luncheon, Rooms 3304/3306

1:00 PM Board of Trustees Meeting

3:00 PM Meeting ends

BOLD denotes action items