



Board of Trustees Meeting Schedule

Tuesday and Wednesday, March 20 and 21, 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, March 20, 2018

- 1:00 pm Committee of the Whole, Fourth Floor, McCormick Room,
Michael Vekich, Chair
1. National Trends in Higher Education
 2. NextGen Update
- 2:30 pm Break
- 2:45 pm Joint Academic and Student Affairs and Finance and Facilities Committees,
Alex Cirillo and Jay Cowles, Co-chairs
- Collaborative Campus and Regional Planning Update
- 3:45 pm Meeting ends
- 4:00 pm Closed Session: Human Resources Committee, Dawn Erlandson, Chair
Pursuant to Minn. Stat. § 13D.03, (2017) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)
- Labor Negotiations Strategy
- 4:30 pm Meeting ends
- 5:00 pm Dinner (Social event, not a meeting)



Wednesday, March 21, 2018

- 8:30 am Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of January 24, 2018**
 - 2. FY2020 Capital Program Guidelines for 2020 Capital Program and 2019 Revenue Bond Sale (Second Reading)**
 - 3. Contracts Exceeding \$1 Million**
 - a) Oracle Cloud Services
 - b) Individual Emergency Messaging System Software
 - c) Normandale Community College, Parking Lot Reconstruction
 - d) MSU, Mankato, Student Union HVAC Upgrade
 - 4. Proposed Amendment to Policy 8.3 College, University and System Related Foundations (Second Reading)**
- 9:30 am Academic and Student Affairs Committee, Alex Cirillo, Chair
- 1. Minutes of January 23, 2018**
 - 2. Mission Statement: Central Lakes College**
 3. Student Success Update
 4. Proposed Amendment to Policy 2.8 Student Life (First Reading)
 5. Proposed Amendment to Policy 3.7 Statewide Student Association (First Reading)
 6. Proposed Amendment to Policy 3.24 Institution Type and Mission, and System Mission (First Reading)
- 11:00 am Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of January 24, 2018**
 - 2. Minutes of February 21, 2018**
 - 3. Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators**
 - 4. Appointment of President of Rochester Community and Technical College**
 - 5. Appointment of President of St. Cloud Technical and Community College**
- 12:00 pm Luncheon, Rooms 3304/3306
- 1:00 pm Board of Trustees Meeting, Michael Vekich, Chair
- 2:30 pm Meeting ends

BOLD denotes action items