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**Board of Trustees Meeting Schedule**  
Tuesday and Wednesday, May 15-16, 2018  
Minnesota State  
30 7th Street East  
St. Paul, Minnesota

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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, May 15, 2018**

- 10:30 am Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of April 17, 2018**
  2. 2018 Legislative Summary
  3. FY2019 Annual Operating Budget (First Reading)
  4. Students United Fee Increase (First Reading)
- 12:00 pm Finance and Facilities Committee recesses for lunch
- 12:00 pm Luncheon, Rooms 3304/3306, Third Floor
- 12:30 pm Finance and Facilities Committee (reconvenes)
5. Policy 5.11 Tuition and Fees (First Reading)
  - 6. Contract Exceeding \$1 Million**
    - a) E-builder License Extension**
    - b) Lake Superior College – Helicopter Lease Renewal**
    - c) Minnesota State University, Mankato**
      - i. Internet Service in Residence Halls**
      - ii. McElroy Residence Halls E & F HVAC Renovation**
- 1:30 pm Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
- 1. Minutes of February 21, 2018**
  2. Equity by Design
- 2:30 pm Joint Academic and Student Affairs and Diversity, Equity, and Inclusion Committees  
Alex Cirillo and Ann Anaya, Co-chairs
- Student Success and the Opportunity Gap

- 4:30 pm Academic and Student Affairs, Alex Cirillo, Chair
- 1. Minutes of March 21, 2018**
  - 2. Proposed Amendment to Policy 2.8 Student Life (Second Reading)**
  - 3. Proposed Amendment to Policy 3.7 Statewide Student Association (Second Reading)**
  - 4. Proposed Amendment to Policy 3.24 Institution Type and Mission, and System Mission (Second Reading)**
- 5:00 pm Meeting ends
- 5:30 pm Dinner (Social event, not a meeting)

**Wednesday, May 16, 2018**

- 8:30 am Joint Meeting with Leadership Council, Conference Rooms 3304/3306, Third Floor  
Chair Michael Vekich and Chancellor Devinder Malhotra, Co-chairs
- Achieving the Dream, Dr. Karen Stout, President/CEO
- 10:00 am Joint Meeting Ends
- 10:30 am Joint Audit and Human Resources Committees, McCormick Room, Fourth Floor  
Michael Vekich and Dawn Erlandson, Co-chairs
- Human Resources Transactional Service Model (HR-TSM) Consultation Results and Project Update
- 11:15 am Audit Committee, Michael Vekich, Chair
- 1. Minutes of April 17, 2018**
  2. Information Security Consultation, Phase 1 Results
- 11:45 am Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of April 18, 2018**
  - 2. Appointment of President of St. Cloud State University**
- 12:15 pm Luncheon, Rooms 3304/3306, Third Floor
- 1:00 pm Board of Trustees Meeting, Michael Vekich, Chair
- 2:30 pm Meeting ends

**BOLDED** items indicate action is required