



Board of Trustees Meeting Schedule
Tuesday and Wednesday, October 16 -17, 2018

Winona State University
East Hall, Kryzsko Commons
175 West Mark St.
Winona, MN

Minnesota State College Southeast
Tandeski Center
1200 Storrs Pond Road
Winona, MN

Unless noticed otherwise, all meetings are in the East Hall of Kryzsko Commons at Winona State University. The Board of Trustees will be at Minnesota State College Southeast on the morning of October 17 for a tour. The committee and board meeting times listed below 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, October 16

Winona State University, East Hall, Kryzsko Commons

- 8:00 am Facilities Committee, Jerry Janezich, Chair
- 2019 Capital Budget Recommendation**
 - Acquisition of Real Property, Minnesota State Community and Technical College, Fergus Falls**
 - Facilities Program Orientation
- 9:00 am Finance Committee, Roger Moe, Chair
- Minutes of June 20, 2018**
 - Contract Exceeding \$1 Million: MSU, Mankato, Athletic Team Physician and Athletic Training Partnership Program**
 - FY2020-FY2021 Legislative Biennial Budget Request (First Reading)
 - Proposed New Policy 5.26 Management of Enterprise System Data (First Reading)
 - Fee Study Report
 - Bachelor's Degree Partnership Program- Twin Cities Baccalaureate Pilot Tuition and Fees Program**
- 11:00 am Joint Diversity, Equity, and Inclusion and Finance Committees
Rudy Rodriguez and Roger Moe, Co-chairs
- Procurement Program Update and Redesign

- 12:00 pm Ad Hoc Committee on Outreach and Advocacy, Dawn Erlandson, Chair
- Partnership Tours
- 12:30 pm Luncheon, Cafeteria (Social event, not a meeting)
- 1:30 pm Committee of the Whole, Michael Vekich, Chair
1. NextGen Enterprise Update
 2. Project Risk Review #2 Results
- 2:30 pm Audit Committee, Michael Vekich, Chair
- 1. Minutes of June 19, 2018**
 - 2. Approval of FY2019 Audit Plan – Part 2**
- 3:00 pm Closed Session, Joint Audit and Finance Committees, **Purple Room**
Pursuant to Minn. Stat. § 13D.05 (2017) Data Classified as Not Public
Michael Vekich and Roger Moe, Co-chairs
1. Information Security Update
 2. Information Technology Risk Assessment Advisory Project Results
- 4:00 pm Closed Session Ends
- 4:30 pm Reception: Laird Norton Center for Art and Design (Social event, not a meeting)
- 6:30 pm Dinner (Social event, not a meeting)

Wednesday, October 17

Minnesota State College Southeast

- 8:30 am Minnesota State College Southeast
Tour Begins at Tandeski Center, 1200 Storrs Pond Road, Winona
- 10:00 am **Tour ends**

Winona State University, East Hall, Kryzsko Commons

- 10:30 am **Academic and Student Affairs, Alex Cirillo, Chair**
- 1. Minutes of June 20, 2018**
 - 2. 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**

3. Proposed New Policy 3.42 Posthumous Academic Awards

4. Proposed Amendments to Policies (First Readings)

a) 3.3 Assessment for Course Placement

b) 3.41 Education Abroad

5. Academic and Student Affairs Vision and FY19 Work Plan

6. Academic and Student Affairs Committee FY19 Work Plan and Meeting Agenda

12:00 pm Lunch (Social event, not a meeting) The Solarium, Kryzsko Hall

1:30 pm Human Resources Committee, Jay Cowles, Chair

1. Minutes of June 19, 2018

2. Appointment of Vice Chancellor for Human Resources

3. Executive Search Process Review Update

2:00 pm Board of Trustees, Michael Vekich, Chair

3:30 pm Meeting Ends