



Board of Trustees Meeting

Minnesota State
McCormick Room
Wednesday, January 30, 2019
10:45 AM

In addition to the board members attending in person, some members may participate by telephone.

Call to Order, Michael Vekich, Chair

Chair's Report, Michael Vekich

- Update on Reimagining Minnesota State

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes of November 14, 2018**
- 2. Approval of Mission Statement: Northland Community and Technical College**
- 3. Contracts Exceeding \$1 Million:**
 - a. Minneapolis Community and Technical College Student Affairs Renovation**
 - b. Oracle (formerly RightNow) CRM**
- 4. Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction**
- 5. Surplus Property, Alexandria Technical and Community College**

Board Standing Committee Reports

Human Resources Committee, Jay Cowles, Chair

- **Emeriti Recognition**

Joint Meeting: Audit and Human Resources Committees, Michael Vekich and Jay Cowles, Co-chairs

- HR-TSM Update

Audit Committee, Michael Vekich, Chair

1. Shared Services Governance Roadmap Advisory Project
2. NCAA Agreed Upon Procedures External Audit

Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair

1. Strategic Equity Update
2. Equity by Design Update

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



Facilities Committee, Jerry Janezich, Chair
Report

Finance Committee, Roger Moe, Chair
Report

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Proposed Amendments to Policies (First Readings)
 - a. 3.18 Honorary Degrees
 - b. 3.36 Academic Programs
2. Guided Learning Pathways: Career Technical Education and Comprehensive Workforce Solutions

Student Associations

1. Lead MN
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

Trustee Reports

Other Business

Adjournment

Bolded items indicate action is required