



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Executive Committee
Tuesday, March 5, 2019
8:00 AM
Minnesota State
Third Floor, Conference Room 3310
30 7th Street East, St. Paul, Minnesota

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

1. Call to Order
2. Chair Vekich's Updates
3. Chancellor Malhotra's Updates
4. **Minutes of January 9, 2019**
5. **Contracts Exceeding \$1 Million:**
 - a. **Minneapolis Community and Technical College Student Affairs Renovation**
 - b. **Oracle (formerly RightNow) CRM**
6. **Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction**
7. **Surplus Property, Alexandria Technical and Community College**
8. Draft: Proposed FY2021 Meeting Calendar
9. Adjournment

Committee Members:

Michael Vekich, Chair
Jay Cowles, Treasurer
Roger Moe, Treasurer
Alex Cirillo
Dawn Erlandson
Louise Sundin
Cheryl Tefer

Bolded items indicate action is required



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