



Board of Trustees Meeting

March 19 and 20, 2019

Minnesota State

30 East 7th Street

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 19, 2019

12:30 pm Academic and Student Affairs, Alex Cirillo, Chair

- 1. Minutes of November 13, 2018**
- 2. Approval of Mission Statement: Northland Community and Technical College**
3. Proposed Amendments to Policies (First Readings)
 - a. 2.2 State Residency
 - b. 3.18 Honorary Degrees
 - c. 3.31 Graduate Follow-up System
 - d. 3.40 Recognition of Veteran Status
4. Guided Learning Pathways: Career Technical Education and Comprehensive Workforce Solutions

2:30 pm Audit Committee, Michael Vekich, Chair

- 1. Minutes of January 29, 2019**
- 2. Internal Audit Update**
- 3. e-Procurement Controls Audit Results**

3:30 pm Committee of the Whole, Michael Vekich, Chair

- 1. Minutes of January 29, 2019**
- 2. NextGen Update and Project Risk Review #3**

4:30 pm Meeting Ends

6:00 pm Dinner (social event, not a meeting)



Wednesday, March 20, 2019

- 9:00 am Finance Committee, Roger Moe, Chair
1. **Minutes of November 13, 2018**
 2. **Contracts Exceeding \$1 Million:**
 - a. **Increase In Contract Value and Term for Oracle Services**
 - b. **Microsoft Purchases Contract**
 - c. **Uniface Contract Renewal**
 - d. **Project Management Services Master Contracts**
 3. College and University Financial Performance Update
- 10:00 am Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair,
1. **Minutes of Joint Meeting of the Diversity, Equity, and Inclusion and Finance Committees on October 16, 2018**
 2. Strategic Equity Update
 3. Equity by Design Update
- 11:00 am Human Resources Committee, Jay Cowles, Chair
1. **Minutes of October 17, 2019**
 2. **Minutes of Joint Meeting of Audit and Human Resources Committee on January 29, 2019**
 3. **Appointment of President of Southwest Minnesota State University**
 4. **Appointment of President of Lake Superior College**
- 11:45 am Luncheon, Rooms 3304.3306 Board of Trustees Meeting
- 1:00 pm Board of Trustees Meeting
- 2:30 pm Meeting Ends

Bolded items indicate action is required