



REVISED

Board of Trustees Meeting

Minnesota State
McCormick Room

Wednesday, March 20, 2019
1:00 PM

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 (Items 4-6 were approved by the Executive Committee on March 5, 2019)

- 1. Minutes of November 14, 2018**
- 2. Minutes of Executive Committee on March 5, 2019**
- 3. Approval of Mission Statement: Northland Community and Technical College**
- 4. Contracts Exceeding \$1 Million**
 - a. Minneapolis Community and Technical College Student Affairs Renovation**
 - b. Oracle (formerly RightNow) CRM**
- 5. Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction**
- 6. Surplus Property, Alexandria Technical and Community College**
- 7. 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**

Board Standing Committee Reports

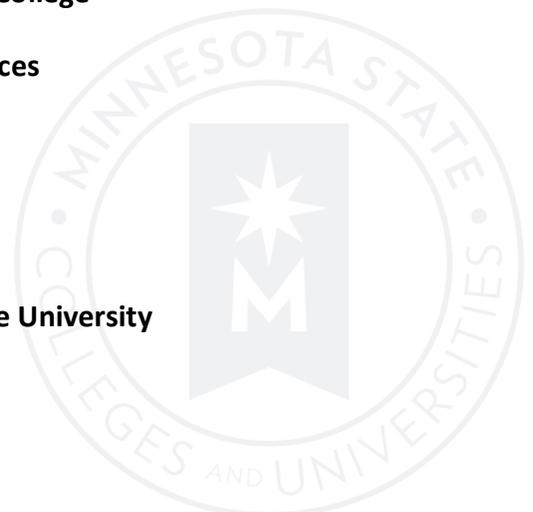
Human Resources Committee, Jay Cowles, Chair

- 1. Appointment of President of Southwest Minnesota State University**
- 2. Appointment of President of Lake Superior College**

Academic and Student Affairs Committee, Alex Cirillo, Chair

- 1. Proposed Amendments to Policies (First Readings)**
 - a. 2.2 State Residency**

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



- b. 3.18 Honorary Degrees
 - c. 3.31 Graduate Follow-up System
 - d. 3.40 Recognition of Veteran Status
2. Guided Learning Pathways: Career Technical Education and Comprehensive Workforce Solutions

Audit Committee, Michael Vekich Chair

1. **Appointment of an Executive Director of the Office of Internal Auditing**
2. Internal Audit Update
3. e-Procurement Controls Audit Results

Finance Committee, Roger Moe, Chair

- College and University Financial Performance Update

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

1. Strategic Equity Update
2. Equity by Design Update

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