



Board of Trustees Meeting

April 16 and 17, 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, April 16, 2019

12:30 pm Facilities Committee, Jerry Janezich, Chair

- 1. Minutes of November 13, 2018**
- 2. Contract Exceeding \$1 Million: Winona State University, Laird Norton Renovations, Football Stadium Upgrades**

1:00 pm Finance Committee, Roger Moe, Chair

- 1. Minutes of March 20, 2019**
- 2. Contracts Exceeding \$1 Million:**
 - a. College Source uAchieve Planner**
 - b. Lease Agreement: Minnesota West Community and Technical College, Pipestone Campus to Southwest West Central (SWWC) Service**
 - c. Lease Agreement: Amendment to Metropolitan State University Lease at 1450 Energy Park, St. Paul**
 - d. Safety and Security Services at Metropolitan State University**
 - e. Computer Lease Agreement for Minneapolis College**
- 3. Contracts Exceeding \$1 Million: Winona State University, Laird Norton Renovations, Football Stadium Upgrades**

2:00 pm Ad Hoc Outreach and Advocacy Committee, Dawn Erlandson, Chair

- 1. Minutes of November 13, 2018**
- 2. Committee Name Change and Charter**
3. Engagement with Government Partners: Minneapolis College and Hennepin County
4. Engagement with Non Profits: Minnesota State Community and Technical College and United Way of Cass and Clay Counties

- 3:00 pm Joint Meeting of the Audit and Human Resources Committees,
Michael Vekich and Jay Cowles, Co-chairs
- HR-TSM Update
- 4:00 pm Closed Session, Joint Meeting of the Audit and Finance Committees,
Michael Vekich and Roger Moe, Co-chairs
Pursuant to Minn. Stat. § 13D.05 (2018) Data Classified as Not Public
- Information Security Consultation
- 5:00 pm Meeting Ends
- 5:30 pm Dinner (Social event, not a meeting)

Wednesday, April 17, 2019

- 8:00 am Joint Meeting of the Academic and Student Affairs and Finance Committees,
Alex Cirillo and Roger Moe, Co-chairs
- Bell Engineering Program Discussion
- 9:00 am Human Resources Committee, Jay Cowles, Chair
- 1. Minutes of March 20, 2019**
 - 2. Emeriti Recognition**
 - 3. Appointment of President of Alexandria Technical and Community College**
- 9:30 am Board of Trustees Meeting
- 11:00 am Meeting Ends
- 11:30 am Board of Trustees Awards for Excellence in Teaching and in University Service
Luncheon and Program
DoubleTree by Hilton
411 Minnesota St.
St. Paul, Minnesota
- 2:00 pm Program Ends

Bolded items indicate action is required