



REVISED, May 20, 2019

Board of Trustees Meeting

May 21-22, 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, May 21, 2019

1:00 pm Facilities Committee, Jerry Janezich, Chair

1. Minutes of April 16, 2019

2. FY2020 Capital Program Recommendations (First Reading)

1:30 pm Finance Committee, Roger Moe, Chair

1. Minutes of April 16, 2019

2. Contracts Exceeding \$1 Million:

a. Lease Agreement: Lake Superior College

b. Construction Agreement, Richards Hall Updating, Winona State University

c. Lease Agreement: Minnesota State University, Mankato

d. Purchasing Card Agreement

e. Zoom for Education Video Conferencing System

3. 2019 Session Results Update

4. FY2020 Operating Budget (First Reading)

5. NextGen Phase 2 Including Finance Plan

6. FY2020 Capital Program Recommendations (First Reading)

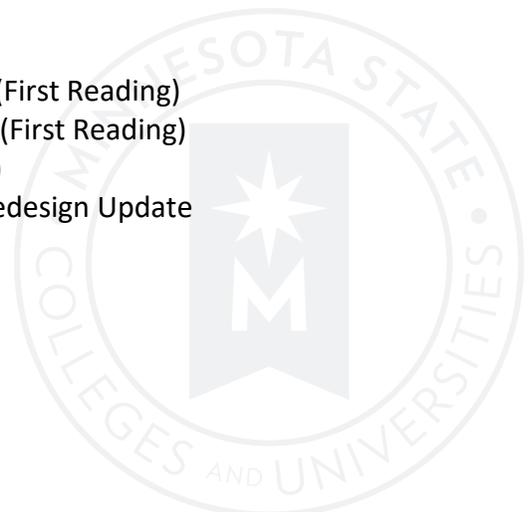
7. Revenue Fund Current Refunding Bond Sale (First Reading)

8. Students United Fee Renewal (First Reading)

9. Procurement Program Annual Report and Redesign Update

5:00 pm Meeting Ends

5:30 pm Dinner (Social event, not a meeting)



Wednesday, May 22, 2019

- 9:15 am Closed Session: Human Resources Committee, Jay Cowles, Chair
McCormick Room 4th Floor
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy and Minn. Stat. § 13D.05, subd. 3b (2018) Data Classified as Not Public (Minnesota Open Meeting Law)
1. Inter Faculty Organization
 2. Minnesota State College Faculty
 3. Minnesota State University Association of Administrative and Service Faculty
 4. Litigation Status Update
- 10:00 am Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of March 19, 2019**
 2. **Minutes of Joint Meeting of Academic and Student Affairs and Finance Committees of April 17, 2019**
 3. **Proposed Amendments to Policies (Second Readings)**
 - a. **3.18 Honorary Degrees**
 - b. **3.31 Graduate Follow-up System**
 - c. **3.40 Recognition of Veteran Status**
 4. Proposed Amendment to Policies (First Reading)
 - a. 2.3 Student Involvement in Decision-Making
 - b. 3.8 Student Complaints and Grievances
 - c. 3.36 Academic Programs
 5. Student Experience and Engagement Through the Lens of Strategic Enrollment Management
- 11:30 am Human Resources Committee, Jay Cowles, Chair
1. **Minutes of Joint Meeting of the Audit and Human Resources Committees of April 16, 2019**
 2. **Minutes of April 17, 2019**
 3. **Appointment of Vice Chancellor for Finance and Facilities**
- 12:00 pm Luncheon, Rooms 3304/3306
- 1:00 pm Board of Trustees, Michael Vekich, Chair
- 2:30 pm Meeting Ends

Bolded items indicate action is required