



Board of Trustees Meeting

Minnesota State
McCormick Room
Wednesday, May 22, 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

1. Revised FY2020 and Proposed FY2021 Board Meeting Dates (First Reading)
2. Update on Reimagining Minnesota State

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes of Board of Trustees, April 17, 2019**
- 2. Minutes of the Executive Committee, May 1, 2019**
- 3. 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**

Board Policy Decisions (Second Readings)

Proposed Amendments to Policies:

- a. 3.18 Honorary Degrees**
- b. 3.31 Graduate Follow-up System**
- c. 3.40 Recognition of Veteran Status**

Board Standing Committee Reports

Human Resources Committee, Jay Cowles, Chair

- **Appointment of Vice Chancellor of Finance and Facilities**

Facilities Committee, Jerry Janezich, Chair

- FY2020 Capital Program Recommendations (First Reading)



Finance Committee, Roger Moe, Chair

1. 2019 Session Results Update
2. FY2020 Operating Budget (First Reading)
3. NextGen Phase 1 Including Finance Plan
4. FY2020 Capital Program Recommendations (First Reading)
5. Revenue Fund Current Refunding Bond Sale (First Reading)
6. Students United Fee Renewal (First Reading)
7. Procurement Program Annual Report and Redesign Update

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Proposed Amendments to Policies (First Readings):
 - a. 2.3 Student Involvement in Decision-Making
 - b. 3.8 Student Complaints and Grievances
 - c. 3.36 Academic Programs
2. Student Experience and Engagement Through the Lens of Strategic Enrollment Management

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