



**Revised June 7, 2019**

## **Board of Trustees Meeting**

June 18-19 2019

Minnesota State

30 East 7th Street

St. Paul, Minnesota

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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, June 18, 2019**

8:00 am Board of Trustees Study Session, Michael Vekich, Chair

- Reimagining Minnesota State

11:00 am Audit Committee, Michael Vekich, Chair

- 1. Minutes of March 19, 2019**
- 2. Approval of FY2020 Internal Audit/Project Plan**
- 3. Contract Over \$1 Million: Annual Baker Tilly Contract Amendment**
4. Compliance Practices Assessment Advisory Project Report
5. Enrollment Forecasting Advisory Project Report

12:30 pm Lunch, Conference Rooms 3304/3306

1:00 pm Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair

- Campus Climate Update

1:30 pm Joint Human Resources and Diversity, Equity, and Inclusion Committees,  
Jay Cowles and Rudy Rodriguez, Co-chairs

- Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies

2:15 pm Outreach and Engagement Committee, Dawn Erlandson, Chair

- 1. Minutes of April 16, 2019**
2. Strategic Recruitment of High School Graduates: Normandale Community College and Minnesota State University, Mankato
3. Engagement with Philanthropic Partners: Pine Technical and Community College and SPIRE Credit Union and Riverland Community College and The Hormel Foundation

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

- 3:45 pm Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of May 22, 2019**
  2. **Approval of Mission Statement: Northwest Technical College**
  3. **Proposed Amendments to Board Policies (Second Readings)**
    - a. **2.3 Student Involvement in Decision-Making**
    - b. **3.36 Academic Programs**
    - c. **3.8: Students Complaints & Grievances**
  4. Guided Learning Pathways – Part II: Transfer Pathways and Credit for Prior Learning
- 5:00 pm Meeting Ends
- 5:30 pm Dinner (Social event, not a meeting)

**Wednesday, June 19, 2019**

- 9:00 am Facilities Committee, Jerry Janezich, Chair
1. **Minutes of May 21, 2019**
  2. **FY2020 Capital Program Recommendations (Second Reading)**
- 10:00 am Finance Committee, Roger Moe, Chair
1. **Minutes of May 21, 2019**
  2. **Contracts Exceeding \$1 Million:**
    - a. **Guaranteed Energy Savings Program, Hennepin Technical College, Brooklyn Park and Eden Prairie**
    - b. **Admissions Recruitment Software Contract, Minnesota State University, Mankato**
    - c. **Library Information Software and Services (PALS)**
  3. **Students United Fee Renewal (Second Reading)**
  4. **FY2020 Annual Operating Budget (Second Reading)**
  5. **FY2020 Capital Program Recommendations (Second Reading)**
  6. **Revenue Fund Current Refunding Bond Sale (Second Reading)**
- 11:00 am Committee of the Whole, Michael Vekich, Chair
1. **NextGen Phase 2, Including Finance Plan (Second Reading)**
  2. NextGen Project Risk Review #4
- 12:00 pm Lunch, Conference Rooms 3304/3306
- 12:45 pm Human Resources Committee, Jay Cowles, Chair
1. **Minutes of May 22, 2019**
  2. Proposed Amendment to Board Policy 4.2: Appointment of Presidents (First Reading)
  3. **Appointment of Interim President of Saint Paul College**
  4. **Appointment of Interim President of Northeast Higher Education District**
  5. **Appointment of Interim President of North Hennepin Community College**

1:30 pm Board Meeting, Michael Vekich, Chair

3:30 pm Meeting Ends

**Bolded items indicate action is required**