



REVISED SCHEDULE

Board of Trustees Meeting
October 15, 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, October 15, 2019

- 7:30 am Breakfast, Rooms 3304/3306
Social gathering – not a meeting
[Invited: Trustees, Chancellor, and Leadership Council]
- 8:45 am Facilities Committee, Jerry Janezich, Chair
- 1. Minutes of June 19, 2019**
 - 2. Contract Exceeding \$1 Million: College Services and Library Renovation, Anoka-Ramsey Community College, Coon Rapids**
- 9:15 am Finance Committee, Roger Moe, Chair
- 1. Minutes of June 19, 2019**
 - 2. Contracts Exceeding \$1 Million:**
 - a. Department of Employee and Economic Development (DEED) Lease Extension, St. Cloud Technical & Community College**
 - b. Verizon Lease, St. Cloud State University**
 - c. College Services and Library Renovation, Anoka-Ramsey Community College, Coon Rapids**
 - d. Network Equipment Refresh, Rochester Community and Technical College**
 3. Proposed Amendment to Board Policy 5:14, Contracts and Procurements (First Reading)
 4. Supplemental Budget Request
- 10:15 am Human Resources Committee, Michael Vekich, Chair
- 1. Minutes of the Joint Meeting of the Human Resources and Diversity, Equity, and Inclusion Committees of June 18, 2019**
 - 2. Minutes of June 19, 2019**
 3. Report on FY19 Leadership Development Programs
 4. Overview of Executive Search Process

- 11:30 am Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of May 22, 2019**
 2. **Minutes of June 18, 2019**
 3. Academic and Student Affairs Work Plan
 4. Transfer Pathways
- 12:30 pm Luncheon, Rooms 3304/3306
Social gathering – not a meeting
[Invited: Trustees, Chancellor, and Leadership Council]
- 1:30 pm Audit Committee, George Soule, Chair
1. **Minutes of June 18, 2019**
 2. **New Internal Audit Charter**
 3. Roles and Responsibilities of the Audit Committee Members
- 2:15 pm Board of Trustees, Jay Cowles, Chair
- 3:30 pm Meeting ends
- 5:00 pm Dinner (Social event, not a meeting)

Bolded items indicate action is required