



Board of Trustees Meeting

Minnesota State
McCormick Room
Tuesday, October 15, 2019
2:15 PM

In addition to the board members attending in person, some members may participate by telephone.

Convene and Call to Order, Jay Cowles, Chair

Chair's Report, Jay Cowles

- **Recognition of Trustee Dawn Erlandson**

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Meeting Minutes and Notes:**
 - a. Board of Trustees Study Session, June 18, 2019**
 - b. Committee of the Whole, June 19, 2019**
 - c. Board of Trustees, June 19, 2019**
 - d. Joint Meeting, Board of Trustees and the Leadership Council, July 23, 2019**
 - e. Board of Trustees, September 17, 2018**
- 2. Passageways OnBoard Portal Software**
- 3. New Internal Audit Charter**
- 4. Contracts Exceeding \$1 Million:**
 - a. College Services and Library Renovation, Anoka-Ramsey Community College, Coon Rapids**
 - b. Lease Extension, Department of Employee and Economic Development (DEED), St. Cloud Technical & Community College**
 - c. Verizon Lease, St. Cloud State University**
 - d. Local Area Network (LAN) Refresh, Rochester Community and Technical College**

Board Standing Committee Reports

Facilities Committee, Jerry Janezich, Chair

- Report of the Facilities Committee

Finance Committee, Roger Moe, Chair

1. Proposed Amendment to Policy 5.14, Contracts and Procurements (First Reading)
2. Supplemental Budget Request

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



Human Resources Committee, Michael Vekich, Chair

1. Report on FY19 Leadership Development Programs
2. Overview of Executive Search Process

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Academic and Student Affairs Work Plan
2. Transfer Pathways

Audit Committee, George Soule, Chair

- Roles and Responsibilities of the Audit Committee Members

Student Associations

1. Lead MN, Oballa, President
2. Students United, Ola Abimola, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Tom Torgerud, President, AFSCME Council 5
2. Inter Faculty Organization, Brent Jeffers, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Jerry Jeffries, Regional Director
5. Minnesota State College Faculty, Matt Williams, President
6. Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

Trustee Reports

Adjournment:

Bolded items indicate action is required