



## REVISED SCHEDULE

### Board of Trustees Meeting November 19-20, 2019

Bemidji State University  
1500 Birchmont Drive NE  
Bemidji, MN 56601

Northwest Technical College  
905 Grant Avenue SE  
Bemidji, MN 56601

---

Unless noticed otherwise, all meetings are in the Crying Wolf Room on the lower level of Hobson Memorial Union. 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, November 19, 2019**

- 8:00 am American Indian Resource Center  
Welcome by Faith Hensrud, President
- 9:30 AM Outreach and Engagement Committee, Dawn Erlandson, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room
1. **Minutes of June 18, 2019**
  2. Presentation by Minnesota Tribal College Presidents
- 11:00 AM Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room
1. **Minutes of October 15, 2019**
  2. **Contracts Exceeding \$1 Million:**
    - a. **Bookstore Lease, Bemidji State University and Northwest Technical College**
    - b. **Food Service Agreement Extensions, Bemidji State University, Minnesota State University, Mankato, Minnesota State University Moorhead, and St. Cloud State University**
    - c. **Lease Amendment, 1380 Energy Park, Metropolitan State University**
  4. **Proposed Amendment to Policy 5.14, Contracts and Procurements (Second Reading)**
  5. **Supplemental Budget Request**
- 12:00 PM Luncheon, Beaux Arts Ballroom

1:00 PM Academic and Student Affairs, Alex Cirillo, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room

1. **Minutes of May 22, 2019**
2. **Minutes of June 18, 2019**
3. **Minutes of October 15, 2019**
4. **Approval of Mission Statement: Ridgewater College**
5. **Approval of Mission Statement: South Central College**
6. Proposed Amendment to Policy 3.27 Copyrights (First Reading)
7. Proposed New Policy 3.43 Accreditation (First Reading)
8. Proposed Amendment to Board Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
9. Innovation Presentation

2:30 PM Audit Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room

1. **Minutes of October 15, 2019**
2. **FY2019 and FY2018 Audited Financial Statements and Student Financial Aid Audit**
3. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (First Reading)
4. **Internal Auditing Services: Authorization to Negotiate Baker Tilly Virchow Krause, LLP Contract Extension**
5. **External Auditing Services: Authorization to Negotiate CliftonLarsonAllen, LLP Contract Extension**

4:00 PM Closed Session: Joint Meeting of the Audit and Finance Committees  
George Soule and Roger Moe, Co-Chairs  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room  
*Pursuant to Minn. Stat. § 13D.05 (2019) Data Classified as Not Public*

1. Information Security Briefing
2. Information Security Audit Results

5:00 PM Closed Session Ends

6:00 PM Reception and Dinner (Social event, not a meeting)

**Wednesday, November 20, 2019**

8:00 AM Presentation and tour of Northwest Technical College  
905 Grant Avenue SE

- 9:30 AM Depart Northwest Technical College for Bemidji State University
- 10:00 AM Closed Session: Human Resources Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room  
*Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*
- Update on Labor Negotiations Strategy
- 10:30 AM Human Resources Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room
- 1. Minutes of October 15, 2019**
  - 2. Approval of 2019-2021 Inter Faculty Organization Bargaining Contract (pending member ratification)**
  - 3. Approval of 2019-2021 Minnesota State University Association of Administrative and Service Faculty Bargaining Contract (pending member ratification)**
  - 4. Approval 2019-2021 Minnesota State Colleges and Universities Personnel Plan for Administrators**
  - 5. Appointment of President of Fond du Lac Tribal & Community College**
- 11:00 AM Joint Meeting of the Audit and Human Resources Committees, George Soule and Michael Vekich, Co-Chairs  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room
- Human Resources Transactional Service Model (HR-TSM) Update
- 12:00 PM Luncheon, Beaux Arts Ballroom
- 1:00 PM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair  
*Other board members may be present constituting a quorum of the board.*  
Crying Wolf Room
- 1. Minutes of June 18, 2019**
  - 2. Review: Office of Equity and Inclusion Strategic Plan**
  - 3. Campus Climate Project Update**
- 2:30 PM Board of Trustees, Jay Cowles, Chair  
Crying Wolf Room
- 4:00 PM Meeting Ends