



REVISED - March 17, 2020

Board of Trustees Meeting

March 18, 2020
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.

Wednesday, March 18, 2020

- 8:30 AM Committee of the Whole, Jay Cowles, Chair
- COVID-19 Preparedness Planning
- 9:15 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of January 28, 2020**
 2. **Contract Exceeding \$1 Million: Parking Lot Repairs, Minnesota State Community and Technical College, Moorhead Campus**
 3. **Lease Amendment: Northwest Technical College and the Hoffman Building HVAC Programming**
 4. **Lease Amendment: Metropolitan State University and 1380 Energy Park**
- 9:45 AM Joint Audit and Finance Committees, George Soule and Roger Moe, Co-chairs
Other board members may be present constituting a quorum of the board.
1. **CliftonLarsonAllen Contract Extension/Amendment (External Auditing Services)**
 2. **Baker Tilly Contract Extension/Amendment (Internal Auditing Services)**
- 10:15 AM Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of January 29, 2020**
 2. **Appointment of President of Dakota County Technical College and Inver Hills Community College**
 3. **Appointment of President of North Hennepin Community College**
 4. **Appointment of Vice Chancellor for Finance and Facilities**

11:00 AM Board of Trustees, Jay Cowles, Chair

12:00 PM Meeting Ends

Bolded items indicate action is required.