



Board of Trustees Meeting

Minnesota State
McCormick Room
Wednesday, April 22, 2020
12:00 PM

The Board of Trustees are adhering to the Center for Disease Control's social distancing guidelines. The trustees will convene either by conference call or on a virtual meeting platform. Interested parties can listen to the live audio-streaming of the proceedings by clicking the link at: <https://www.minnstate.edu/board/index.html>.

Convene and Call to Order, Jay Cowles, Chair

Chair's Report, Jay Cowles

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes of the Committee of the Whole, March 18, 2020**
- 2. Minutes of the Board of Trustees Meeting, March 18, 2020**
- 3. 2022 Capital Program Guidelines (Second Reading)**
- 4. Contracts Exceeding \$1 Million:**
 - a. Nursing Assessment Software Agreement, Minnesota State University, Mankato**
 - b. Exclusive Beverage Contract, Winona State University**
- 5. Approval of Mission Statement: Riverland Community College**

Board Policy Decisions

- 1. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)**
- 2. Proposed Amendment to Policy 3.26 Intellectual Property (Second Reading)**

Board Standing Committee Reports

Committee of the Whole, Jay Cowles, Chair

- Minnesota State Response to COVID-19

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee



Finance Committee, Roger Moe, Chair

- FY2021 Budget Planning
 - a. Federal CARES Act
 - b. Short and Long-Term Enrollment and Financial Implications of COVID-19

Academic and Student Affairs Committee, Alex Cirillo, Chair

- Report of the Committee

Student Associations

1. Lead MN, Oballa 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