



Board of Trustees Meeting
April 22, 2020
Minnesota State
30 East 7th Street
St. Paul, Minnesota

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>.

Wednesday, April 22, 2020

- 8:30 AM Committee of the Whole, Jay Cowles, Chair
- Minnesota State Response to COVID-19 Update
- 10:00 AM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of January 28, 2020**
 2. **2022 Capital Budget Guidelines (Second Reading)**
- 10:30 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of March 18, 2020**
 2. **Contracts Exceeding \$1 Million:**
 - a. **Nursing Assessment Software Agreement, Minnesota State University, Mankato**
 - b. **Exclusive Beverage Contract, Winona State University**
 3. **2022 Capital Budget Guidelines (Second Reading)**
 4. **FY2021 Budget Planning**
 - a. **Federal CARES Act**
 - b. **Short and Long-Term Enrollment and Financial Implications of COVID-19**
- 11:30 AM Academic and Student Affairs Committee, Alex Cirillo, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of January 29, 2020**
 2. **Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)**
 3. **Proposed Amendment to Policy 3.26 Intellectual Property (Second Reading)**
 4. **Approval of Mission Statement: Riverland Community College**

12:00 PM Board of Trustees, Jay Cowles, Chair

1:00 PM Meeting Ends

Bolded items indicate action is required.