

Board of Trustees Meeting

Minnesota State
Virtual Meeting
Wednesday, May 20, 2020
10:30 AM

The Board of Trustees are adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and 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

- Revised FY2021 and Proposed FY2022 Board Meeting Dates (First Reading)

Chancellor's Report, Devinder Malhotra

Consent Agenda

1. **Minutes of the Committee of the Whole, April 22, 2020**
2. **Minutes of the Board of Trustees Meeting, April 22, 2020**
3. **Minutes of the Executive Committee Meeting, May 6, 2020**
4. **Authority to Purchase Real Property Exceeding 1% of Yearly Fiscal Operating Budget, Alexandria Technical and Community College**

Board Standing Committee Reports

Committee of the Whole, Jay Cowles, Chair

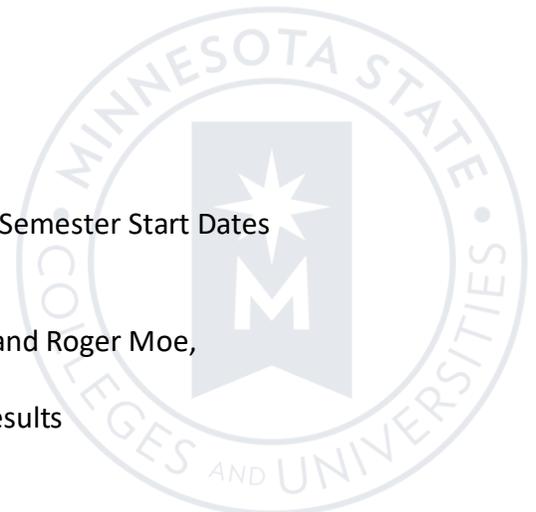
- Minnesota State Response to COVID-19

Academic and Student Affairs Committee, Alex Cirillo, Chair

- Proposed Amendment to Board Policy 3.34 Academic Semester Start Dates (First Reading)

Joint Meeting: Audit and Finance Committees, George Soule and Roger Moe, Co-chairs

1. Information Security Consultation Project, Phase 3 Results
2. Data Classification Review Results



Facilities Committee, Jerry Janezich, Chair

- Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)

Finance Committee, Roger Moe, Chair

1. 2020 Legislative Session Results
2. FY2021 Operating Budget (First Reading)
3. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)

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