



Board of Trustees

May 19-20, 2020
30 East Seventh St.
St. Paul, Minnesota

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. Meetings will be conducted 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>.

Tuesday, May 19, 2020

- 8:30 AM Committee of the Whole, Jay Cowles, Chair
- Minnesota State Response to COVID-19
- 10:30 AM Academic and Student Affairs Committee, Alex Cirillo, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of April 22, 2020**
 2. Proposed Amendment to Board Policy 3.34 Academic Semester Start Dates (First Reading)
- 10:45 AM Joint Meeting: Audit and Finance Committees, George Soule and Roger Moe, Co-chairs
Other board members may be present constituting a quorum of the board.
- 1. Minutes of March 18, 2020**
 2. Information Security Consultation Project, Phase 3 Results
 3. Data Classification Review Results
- 11:30 AM Meeting Ends

Wednesday, May 20, 2020

- 8:30 AM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of April 22, 2020**
 - 2. Authority to Purchase Real Property Exceeding 1% of Yearly Fiscal Operating Budget, Alexandria Technical and Community College**
 3. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)

- 9:00 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of April 22, 2020**
 - 2. Authority to Purchase Real Property Exceeding 1% of Yearly Fiscal Operating Budget, Alexandria Technical and Community College**
 3. 2020 Legislative Session Results
 4. FY2021 Operating Budget (First Reading)
 5. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (First Reading)
- 10:30 AM Board of Trustees, Jay Cowles, Chair
- 12:00 PM Meeting Ends

Bolded items indicate action is required.