



Board of Trustees

June 16-17, 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, June 16, 2020

- 8:30 AM Committee of the Whole, Jay Cowles, Chair
- Minnesota State Response to COVID-19
- 9:30 AM Audit Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of January 28, 2020**
 - 2. Minutes of Joint Meeting: Audit and Finance Committees on May 19, 2020**
 - 3. Review and Approve Fiscal Year 2021 Internal Auditing Plan**
- 10:00 AM BREAK
- 10:15 AM Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees, Co-chairs, Rudy Rodriguez and Michael Vekich
Other board members may be present constituting a quorum of the board.
- 1. Minutes of March 18, 2020**
 - 2. Minutes of January 29, 2020**
 - Minnesota State Workforce Diversity: Current Demographics and Strategies
- 11:15 AM Academic and Student Affairs, Alex Cirillo, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of May 19, 2020**
 - 2. Proposed Amendment to Board Policy 3.34 Academic Semester Start Dates (Second Reading)**
 - Proposed Amendment to Board Policy: 3.5 Post-secondary Enrollment Options (PSEO), (First Reading)
 - Proposed Amendment to Board Policy 3.22 Course Syllabi and Course Outlines (First Reading)

- 11:45 AM Closed Session: Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)
- Update on Labor Negotiations Strategy
- 12:15 PM Meeting Ends

Wednesday, June 17, 2020

- 8:30 AM Closed Session, Board of Trustees, Jay Cowles, Chair
 Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.
- Chancellor’s Performance Evaluation
- 9:30 AM BREAK
- 9:45 AM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of May 20, 2020**
 - 2. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (Second Reading)**
- 10:00 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of May 20, 2020**
 - 2. Contracts exceeding \$1 Million:**
 - a. CollegeSource Degree Audit Maintenance and Transferology Renewal, Academic and Student Affairs, System Office**
 - b. Contract for Bookstore Services, Metropolitan State University**
 - 3. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices (Second Reading)**
 - 4. FY2021 Operating Budget (Second Reading)**
- 11:30 AM BREAK
- 11:45 AM Board of Trustees, Jay Cowles, Chair
- 1:00 PM Meeting Ends

Bolded items indicate action is required.