

## **Board of Trustees Meeting**

Minnesota State  
Virtual Meeting  
Wednesday, June 17, 2020  
11:45 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

- **Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 16, 2020**

Chancellor's Report, Devinder Malhotra

### **Consent Agenda**

- 1. Minutes of the Committee of the Whole, May 19, 2020**
- 2. Revised FY2021 and Proposed FY2022 Board Meeting Dates (Second Reading)**
- 3. Review and Approve Fiscal Year 2021 Internal Auditing Plan**
- 4. 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**

### **Board Policy Decisions (Second Readings)**

- 1. Proposed Amendment to Board Policy 3.34 Academic Semester State Dates**
- 2. Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices**

### **Board Standing Committee Reports**

Committee of the Whole, Jay Cowles, Chair

- 1. Minnesota State Response to COVID-19**

Audit Committee, George Soule, Chair

- Report of the Committee

Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees,  
Rudy Rodriguez and Michael Vekich, Co-chairs

- Minnesota State Workforce Diversity: Current Demographics and Strategies

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Proposed Amendment to Board Policy 3.5 Post-secondary Enrollment Options (PSEO)  
(First Reading)
2. Proposed Amendment to Board Policy 3.22 Course Syllabi and Course Outlines  
(First Reading)

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- **FY2021 Operating Budget (Second 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

Other Business, Election of Officers

- **Nominating Committee's Recommendations of Chair and Vice Chair**

Adjournment

**Bolded items indicate action is required**