



## **Board of Trustees**

October 20 - 21, 2020

30 East Seventh St.

St. Paul, Minnesota

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*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, October 20, 2020**

- 8:30 AM Academic and Student Affairs Committee, Cheryl Tefer, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of June 16, 2020**
  - 2. Proposed Amendment to Board Policy 3.22 Course Syllabi and Course Outlines (Second Reading)**
  - 3. Proposed Amendment to Board Policy 3.5 Post-secondary Enrollment Options (PSEO) (Second Reading)**
  4. FY2021 Committee Work Plan
  5. Equity in Action: Understanding and Addressing Local and Regional Student Needs
- 10:00 AM Outreach and Engagement Committee, Dawn Erlandson, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of January 29, 2020**
  2. Partnerships to support student mental health – Rochester Community & Technical College
- 10:30 AM Audit Committees, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of June 16, 2020**
  2. Project Results – Bookstore Collaborative Review
- 11:00 AM Meeting ends



**Wednesday, October 21, 2020**

- 8:30 AM Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of June 17, 2020**
  - 2. Contracts Exceeding \$1M:**
    - a. Student Internet and Cable services – Minnesota State University, Mankato**
    - b. Student Internet and Cable services – Minnesota State University Moorhead**
    - c. Extension for HVAC and Mechanical Services - Metropolitan State University**
  3. FY2021 Operating Budget Update
  4. FY2022-2023 Biennial Budget Request (First Reading)
- 10:00 AM Human Resources Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees on June 16, 2020**
  - 2. Establishment of Vice Chancellor for Equity and Inclusion**
  - 3. Appointment of Interim Vice Chancellor for ITS**
  4. Executive Search Process Overview
- 11:00 AM BREAK
- 11:15 AM Board of Trustees, Jay Cowles, Chair
- 12:30 PM Meeting Ends

**Bolded items indicate action is required.**