



Board of Trustees Meeting

Minnesota State

Virtual Meeting

Wednesday, October 21, 2020

11:15 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

Chancellor's Report, Devinder Malhotra

Consent Agenda

1. **Minutes of the Board of Trustees Meeting, May 20, 2020**
2. **Minutes of the Committee of the Whole, June 16, 2020**
3. **Minutes of the Board of Trustees Meeting, June 17, 2020**
4. **Minutes of the Committee of the Whole, July 22, 2020**
5. **Minutes of the Executive Committee Meeting, September 2, 2020**
6. **Contracts Exceeding \$1 Million:**
 - 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**
7. **Establishment of Vice Chancellor for Equity and Inclusion**

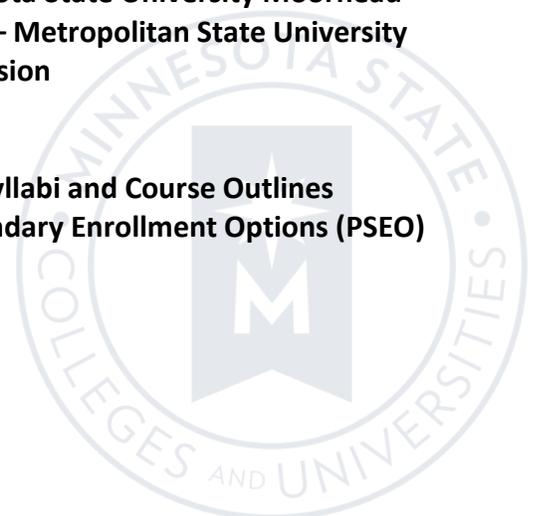
Board Policy Decisions (Second Readings)

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

Board Standing Committee Reports

Human Resources Committee, Michael Vekich, Chair

- **Appointment of Interim Vice Chancellor for ITS**
- **Executive Search Process Overview**



Academic and Student Affairs Committee, Cheryl Tefer, Chair

- FY2021 Committee Work Plan
- Equity in Action: Understanding and Addressing Local and Regional Student Needs

Audit Committee, George Soule, Chair

- Project Results – Bookstore Collaborative Review

Outreach & Engagement Committee, Dawn Erlandson, Chair

- Partnerships to support student mental health – Rochester Community & Technical College

Finance Committee, Roger Moe, Chair

- FY2021 Operating Budget Update
- FY2022-2023 Biennial Budget Request (First Reading)

Student Associations

1. Lead MN, Priscilla Mayowa, President
2. Students United, Jonathan McNicholes, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Jennifer Erwin, 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