

Board of Trustees Meeting

Minnesota State

Virtual Meeting

Wednesday, November 18, 2020

1:30 PM

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 on a virtual meeting platform. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Times are tentative – committee/board meeting may begin up to 45 minutes earlier than listed if previous meeting concludes prior to end of allotted time slot.

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

- Report of Closed Session Meeting of the Chancellor Performance Review Committee on November 12, 2020

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, October 21, 2020**
- 2. The Minnesota State *Guided Learning Pathways* Framework**
- 3. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
- 4. Review and Approve Committee Charter for Diversity, Equity, and Inclusion Committee**
- 5. Capital Bonding Update and 2021 Recommendation and Approval**
- 6. Contracts Exceeding \$1 Million:**
 - a. Contract Extension for University Heights Student Housing – Bemidji State University**
 - b. Lease Amendment: Metropolitan State University and 1380 Energy Park**
- 7. NextGen Phase 2, including Revised Finance Plan**
- 8. NextGen Vendor Contract Approval**

Board Standing Committee Reports

Human Resources Committee, Michael Vekich, Chair

- **Appointment of Interim President for Northland Community and Technical College**

Committee of the Whole, Jay Cowles, Chair

- Report of the Committee

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Proposed Amendment to Board Policy 2.1 Campus Student Associations (1st Reading)
- Proposed Amendment to Board Policy 3.1 Student Rights and Responsibilities (1st Reading)
- Proposed Amendment to Board Policy 3.6 Student Conduct (1st Reading)

Audit Committee, George Soule, Chair

- Report of the Committee

Joint Meeting: Audit and Human Resources Committees, Co-chairs George Soule and Michael Vekich

- Human Resources Transactional Service Model (HR-TSM) Project Review Update

Outreach & Engagement Committee, Dawn Erlandson, Chair

- Proposed Amendment to Board Policy 3.23 Naming Colleges and Universities (1st Reading)

Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair

- Report of the Committee

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- **FY2022-2023 Biennial Budget Request (Second 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