Board of Trustees
January 26-27, 2021
Virtual Meeting

The Board of Trustees is 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.

Tuesday, January 26, 2021

8:30 AM Joint Meeting: Board of Trustees and Leadership Council (Live stream will not be available during breakout sessions.)
- Jay Cowles, Chair and Devinder Malhotra, Chancellor
  - Reinventing Higher Education in the Shadow of COVID
    Colin Koproske, Managing Director, Research Development – EAB

10:45 AM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of November 17, 2020
2. Strategic Equity Update
3. Equity by Design Update

11:45 AM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of November 17, 2020
2. Contracts exceeding $1 Million:
   a. Student Affairs Renovation - Minneapolis Community and Technical College
   b. Comstock Memorial Union Roof Replacement - Minnesota State University Moorhead

12:15 PM BREAK

12:30 PM Finance Committees, Roger Moe, Chair
1. Minutes of November 18, 2020
2. Contracts exceeding $1 Million:
   b. Contract for Printer/Copier Multi-Function Devices – Rochester Community and Technical College
   c. Contract for Office 365 Management Tool – System Office
d. Student Affairs Renovation - Minneapolis Community and Technical College

e. Comstock Memorial Union Roof Replacement - Minnesota State University Moorhead

3. Federal Higher Education Funding Update
4. College and University Financial Performance Update

2:00 PM  Audit Committee, George Soule, Chair

Other board members may be present constituting a quorum of the board.

1. Minutes of November 17, 2020
2. Project Results – Comprehensive Workforce Solutions Project Review
3. Internal Auditing Update

3:00 PM  Meeting ends

Wednesday, January 27, 2021

9:00 AM  Closed Session: Human Resources Committee, Michael Vekich, Chair

Other board members may be present constituting a quorum of the board.


1. Labor Negotiations Strategy

9:30 AM  Outreach and Engagement Committee, Dawn Erlandson, Chair

1. Minutes of November 17, 2020
2. Campus partnerships to alleviate food insecurity – Metropolitan State University and Pine Technical and Community College

10:30 AM  BREAK

10:45 AM  Academic and Student Affairs Committee, Cheryl Tefer, Chair

Other board members may be present constituting a quorum of the board.

1. Minutes of November 17, 2020
2. Proposed Amendment to Board Policy 2.1 Campus Student Associations (Second Reading)
3. Proposed Amendment to Board Policy 3.1 Student Rights and Responsibilities (Second Reading)
4. Proposed Amendment to Board Policy 3.6 Student Conduct (Second Reading)
5. Proposed Amendment to Board Policy 3.7 Statewide Student Association (Single Reading, Technical Change Only)
6. Proposed Amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (First Reading)
7. Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)
8. Mission, Vision, and Name Change related to Northeast Higher Education District (NHED) Consolidation
11:45 AM    Board of Trustees, Jay Cowles, Chair

12:45 PM    Meeting ends

Bolded items indicate action is required.