



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:**
 - a. **Contract for Flight Training Program Facilities and Services – Rochester Community and Technical College**
 - 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.
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)

- 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.