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 – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

**Tuesday, March 16, 2021**
10:00 AM Committee of the Whole, Jay Cowles, Chair
   1. Minnesota State Taskforce on Law Enforcement Education Reform Update

11:00 AM BREAK

11:15 AM Finance Committee, Roger Moe, Chair
   Other board members may be present constituting a quorum of the board.
   1. Minutes of January 26, 2021
   2. FY2021 Operating Budget Update

12:15 PM Meeting ends

**Wednesday, March 17, 2021**
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 January 27, 2021
   2. Proposed Amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading)
   3. Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)
   5. College Transitions and the Learner Lifecycle: Minnesota’s P20 Education Partnership

9:45 AM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair
   Other board members may be present constituting a quorum of the board.
   1. Minutes of January 26, 2021
   2. Equity Scorecard Introduction
10:45 AM BREAK

11:00 AM Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of Joint Meeting: Audit and Human Resources Committees on November 17, 2020
2. Appointment of President for Minnesota State University, Mankato
3. Appointment of President for Saint Paul College

11:30 AM Board of Trustees, Jay Cowles, Chair

12:30 PM Meeting ends

Bolded items indicate action is required.