



Board of Trustees Meeting

Minnesota State
Wednesday, March 17, 2021
11:30 AM
Virtual Meeting

**REVISED –
3/15/2021**

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 – 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.

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, January 27, 2021**
- 2. Minutes of the Executive Committee Meeting, March 3, 2021**
- 3. Minnesota State Taskforce on Law Enforcement Education Reform Update**
- 4. Mission Statement Change – St. Cloud Technical and Community College**

Board Policy Decisions (Second Readings)

- 1. Proposed Amendment to Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress**
- 2. Proposed Amendment to Policy 3.29 College and University Transcripts**

Board Standing Committee Reports

Human Resources Committee, Michael Vekich, Chair

- Appointment of President for Minnesota State University, Mankato**
- Appointment of President for Saint Paul College**

Executive Committee, Jay Cowles, Chair

- Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)**
- Proposed Committee Charter Revisions (Second Reading)**

Committee of the Whole, Jay Cowles, Chair

- Report of the Committee**



Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

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

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

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