

**Board of Trustees**  
**April 20 - 21, 2021**  
**Virtual Meeting**

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*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, April 20, 2021**

- 8:30 AM      Audit Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of January 26, 2021**
  2. Project Results – Campus Safety and Security: COVID-19
  3. Internal Audit's Quality Assessment Review Results
- 9:15 AM      Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of March 16, 2021**
  - 2. Contracts Exceeding \$1 million:**
    - a. Ex Libris Alma Contract Extension for PALS Library Consortium, Minnesota State University, Mankato**
    - b. Student Internet and Cable Services for Minnesota State University Moorhead**
    - c. Bookstore Income Contract Extension for St. Cloud State University**
    - d. Classroom Event Management Software Contract Extension, System Office**
    - e. Clifton Larson Allen Contract Amendment, System Office**
  3. Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents (1st Reading)
  4. Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments (1st Reading)
  5. State and Federal Budget Update
- 10:15 AM      BREAK
- 10:30 AM      Committee of the Whole, Jay Cowles, Chair
1. NextGen Update
- 11:30 AM      Meeting ends



**Wednesday, April 21, 2021**

- 9:30 AM Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of March 17, 2021**
  - 2. Appointment of President for Northeast Higher Education District**
  - 3. Appointment of President for Northland Community and Technical College**
  - 4. Appointment of President for Minnesota State College Southeast**
- 10:15 AM Board of Trustees, Jay Cowles, Chair
- 11:30 AM BREAK
- 12:00 PM Board of Trustees Awards for Excellence Virtual Event
- 1:00 PM Meeting ends

**Bolded items indicate action is required.**