

**Board of Trustees Meeting**  
**April 21, 2021**  
**10:15 a.m.**  
**Virtual Meeting**

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*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. 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**

Board Standing Committee Reports

Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair

- **Appointment of President for Northeast Higher Education District**
- **Appointment of President for Northland Community and Technical College**
- **Appointment of President for Minnesota State College Southeast**

Committee of the Whole, Jay Cowles, Chair

- Report of the Committee

Audit Committee, George Soule, 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.**