Due to Governor Walz’s Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, 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, June 15, 2021

8:30 a.m.  Academic and Student Affairs Committee, Cheryl Tefer, Chair  
**Other board members may be present constituting a quorum of the board.**  
1. Minutes of May 18, 2021  

9:30 a.m.  Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and Michael Vekich  
**Other board members may be present constituting a quorum of the board.**  
1. Minnesota State Workforce Diversity: Progress, Risks, and Opportunities

10:30 a.m.  BREAK

10:45 a.m.  Audit Committee, George Soule, Chair  
1. Minutes of May 18, 2021  
2. Minutes of May 18, 2021 Joint Meeting of Audit and Workforce and Organizational Effectiveness Committees  
3. Project Results – Financial Modeling Review  
4. Project Results – Internal Controls Assessments  
5. Review and Approve FY2022 Internal Auditing Plan

11:45 a.m.  Closed Session: Joint Meeting: Audit and Finance Committees, Co-Chairs George Soule and Roger Moe  
**Other board members may be present constituting a quorum of the board.**  
**Pursuant to Minnesota Statutes § 13D.05, subd.3(d), Meetings Having Data Classified as Not Public, the Board of Trustees will meet in Closed Session to discuss an information security audit report on vulnerability management.**  
1. Project Results – Vulnerability Management Audit

12:15 p.m.  Meeting ends
Wednesday, June 16, 2021

8:30 a.m.  Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of January 26, 2021
2. 2022 Capital Program Recommendation (2nd Reading)

9:00 a.m.  Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of May 19, 2021
2. Contracts Requiring Board Approval:
   a. Classroom Technology Upgrade Project, Dakota County Technical College
   b. Classroom Technology Upgrade Project, Inver Hills Community College
   c. Guaranteed Energy Savings Program Contract, Winona State University
   d. Blackbaud Master Contract Extension, System Office
   e. MBS Bookstore Contract Extension, System Office
   f. TIAA Retirement Recordkeeper Contract, System Office
3. Surplus Property Designation: Winona State University
4. Revenue Fund Bond Refunding: 2011 Issuance (2nd Reading)
5. 2022 Capital Program Recommendation (2nd Reading)
6. LeadMN Fee Proposal (2nd Reading)
7. FY2022 Annual Operating Budget Update

10:30 a.m.  BREAK

10:45 a.m.  Joint Meeting: Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Co-Chairs Cheryl Tefer and Rudy Rodriguez
Other board members may be present constituting a quorum of the board.
1. Equity in Student Success

12:45 p.m.  BREAK

1:15 p.m.  Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of April 21, 2021
2. Appointment of Vice Chancellor for Equity and Inclusion

2:00 p.m.  Board of Trustees, Jay Cowles, Chair

3:15 p.m.  Meeting ends

Bolded items indicate action is required.