



Board of Trustees Meeting
June 16, 2021
2:00 p.m.
Virtual Meeting

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, May 19, 2021**
- 2. Minutes of the Executive Committee Meeting, June 2, 2021**
- 3. Revised FY2022 and Proposed FY2023 Board Meeting Dates (Second Reading)**
- 4. Review and Approve FY2022 Internal Auditing Plan**
- 5. 2022 Capital Program Recommendation (Second Reading)**
- 6. 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**
- 7. Surplus Property Designation: Winona State University**
- 8. Revenue Fund Bond Refunding: 2011 Issuance (Second Reading)**
- 9. 2022 Capital Program Recommendation (Second Reading)**
- 10. LeadMN Fee Proposal (Second Reading)**

Board Standing Committee Reports

Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair

- **Appointment of Vice Chancellor for Equity and Inclusion**



Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Audit Committee, George Soule, Chair

- Report of the Committee

Closed Session: Joint Meeting: Audit and Finance Committees, Co-Chairs George Soule and Roger Moe

- Report of the Committee

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Joint Meeting: Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Co-Chairs Cheryl Tefer and Rudy Rodriguez

- Report of the Committee

Joint Meeting: Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, Co-Chairs Rudy Rodriguez and Michael Vekich

- 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

Other Business, Election of Officers

- **Nominating Committee's Recommendations of Chair and Vice Chair**

Adjournment

Bolded items indicate action is required.