



**Board of Trustees**  
**June 15 - 16, 2021**  
**Virtual Meeting**

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*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**
  2. Minnesota State Digital Learning Transformation
- 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.**