



**Board of Trustees
Special Meeting
June 30, 2021
12:15 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

- Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Review on June 30, 2021

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, June 16, 2021**
- 2. Contracts Requiring Board Approval:**
 - a. Master Contract for Mobile Devices, Mobile Device Damage and Theft Protection, With Flexible Leasing Options, System Office**

Board Standing Committee Reports

Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair

- **Appointment of Vice Chancellor for Information Technology**

Finance Committee, Roger Moe, Chair

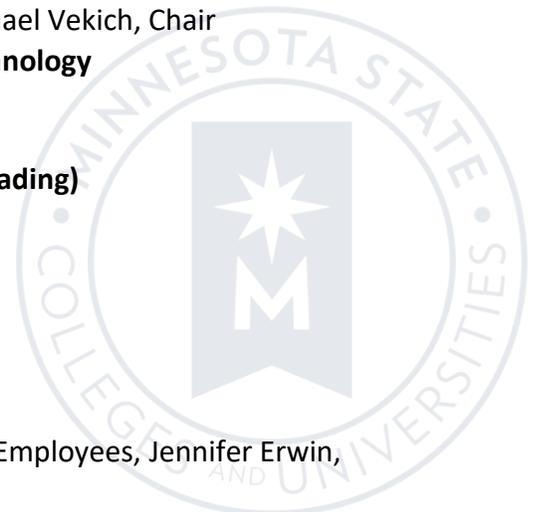
- **FY2022 Annual Operating Budget Update (Second Reading)**

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.