

**Board of Trustees
Special Meetings
June 30, 2021
Virtual Meeting**

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.

Wednesday, June 30, 2021

- 8:30 a.m. Closed Session, Board of Trustees, Jay Cowles, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.
- Chancellor's Performance Review
- 9:30 a.m. BREAK
- 9:45 a.m. Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Contracts Requiring Board Approval:**
 - a. Master Contract for Mobile Devices, Mobile Device Damage and Theft Protection, With Flexible Leasing Options, System Office**
 - 2. FY2022 Annual Operating Budget Update (Second Reading)**
- 11:30 a.m. Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
- 1. Appointment of Vice Chancellor for Information Technology**
- 12:00 p.m. BREAK
- 12:15 p.m. Board of Trustees, Jay Cowles, Chair
- 1:15 p.m. Meeting ends

Bolded items indicate action is required.