



Board of Trustees Meeting
January 26, 2022
12:45 p.m.
Virtual Meeting

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. Interested parties can listen to the live stream of the proceedings from the [Board website](#).

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Committee of the Whole Meeting, November 16, 2021**
- 2. Minutes of the Board of Trustees Meeting, November 17, 2021**
- 3. Minutes of the Board of Trustees Special Meeting, December 20, 2021**
- 4. Contracts Requiring Board Approval**
 - a. Library Air Handler Replacement, Normandale Community College**
 - b. Emergency Generator Replacement, Minnesota State University, Mankato**
 - c. Classroom Audio and Visual Upgrade, Minneapolis Community and Technical College**
- 5. Wells Fargo Place Lease Extension, System Office**
- 6. Lease Consolidation and Extension, 400 Broadway, Rochester, Winona State University**
- 7. Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)**

Committee of the Whole, Jay Cowles, Chair

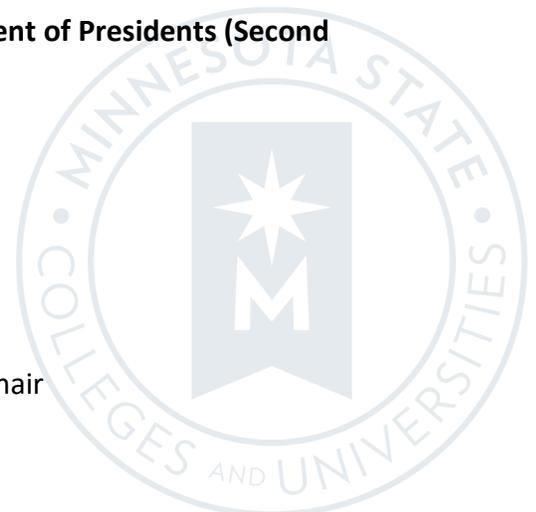
- Report of the Committee

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair

- Report of the Committee



Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- Report of the Committee

Student Associations

1. Lead MN, Axel Kylander, President
2. Students United, Emma Zellmer, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Jennifer Erwin, , AFSCME Council 5, Minnesota State Policy Committee President
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.