



**Board of Trustees**  
**May 17 - 18, 2022**  
**McCormick Room, 4th Floor**

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*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](#).*

**Tuesday, May 17, 2022**

- 10:30 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 March 15, 2022**
  - 2. Mission Statement Change: Saint Paul College**
  3. Proposed Amendment to Board Policy 2.2 State Residency (First Reading)
  4. Proposed Amendment to Board Policy 3.21 Undergraduate Course and Credit Transfer and the Minnesota Transfer Curriculum (First Reading)
  5. Proposed Amendment to Board Policy 3.30 College Program Advisory Committees (First Reading)
  6. Proposed Amendment to Board Policy 3.38 Career Information (First Reading)  
Proposed Amendment to Board Policy 3.39 Transfer Rights and Responsibilities (First Reading)
  7. Institutional and Specialized Accreditation
- 12:00 p.m. Luncheon, Conference Rooms 3304/3306
- 12:45 p.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of April 19, 2022**
  - 2. Minutes of April 19, 2022 Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees**
  3. Proposed Amendment to Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (First Reading)
- 1:45 p.m. Facilities Committee, Jerry Janezich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of January 26, 2022**
  - 2. Contracts Requiring Board Approval**
    - a. Curtain Wall and Window Replacement, Student Union, Minnesota State University, Mankato**

- b. **Window Replacement, McElroy Hall, Minnesota State University, Mankato**
- c. **Facilities Project Management System Extension, System Office**
- 3. Sustainability Update

2:45 p.m. BREAK

3:00 p.m. Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*

- 1. **Minutes of April 20, 2022**
- 2. **Contracts Requiring Board Approval**
  - a. **Curtain Wall and Window Replacement, Student Union, Minnesota State University, Mankato**
  - b. **Window Replacement, McElroy Hall, Minnesota State University, Mankato**
  - c. **Facilities Project Management System Extension, System Office**
  - d. **Technical Certification Program Training, Lake Superior College**
  - e. **Servio Master Implementation Partner for Salesforce, System Office**
- 3. **Board Policy 7.3 Financial Administration (Second Reading)**
- 4. Students United Fee Proposal (First Reading)
- 5. FY2023 Annual Operating Budget (First Reading)

4:30 p.m. Meeting ends

5:00 p.m. Dinner (Social event, not a meeting)

### **Wednesday, May 18, 2022**

8:30 a.m. Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees, Co-Chairs Michael Vekich and George Soule  
*Other board members may be present constituting a quorum of the board.*

- 1. HR Shared Services Update

9:30 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*

- 1. **Minutes of April 20, 2022**
- 2. **Minutes of April 19, 2022 Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees**
- 3. **Appointment for Interim General Counsel**
- 4. Proposed Amendment to Board Policy 1A.4, System Administration, Appointment of Administrators (First Reading)
- 5. Proposed Amendment to Board Policy 4.2 Appointment of Presidents (First Reading)
- 6. Workforce Analytics Report

11:00 a.m. BREAK

11:15 a.m. Audit Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*

**1. Minutes of April 17, 2022**

**2. Appointment for Chief Audit Officer**

11:45 a.m. Board of Trustees, Jay Cowles, Chair

1:00 p.m. Meeting ends

**Bolded items indicate action is required.**