



**Board of Trustees Meeting**  
**May 18, 2022**  
**11:45 a.m.**  
**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](#).*

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, April 19, 2022**
- 2. Minutes of the Board of Trustees Meeting, April 20, 2022**
- 3. Proposed Committee Charter Revisions**
  - a. Diversity, Equity and Inclusion Committee
- 4. Proposed FY2023 Board Operating Budget**
- 5. Mission Statement Change: Saint Paul College**
- 6. 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
- 7. Proposed Amendment to Board Policy 7.3 Financial Administration (Second Reading)**

Audit Committee, Michael Vekich, Chair

- 1. Appointment for Chief Audit Officer**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- 1. Appointment for Interim General Counsel**

Joint Meeting: Audit and Workforce and Organizational Effectiveness Committees, Co-Chairs

Michael Vekich and George Soule

- 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
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Facilities Committee, Jerry Janezich, Chair

- Report of the Committee

Finance Committee, Roger Moe, 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 Council 5, Minnesota State Policy Committee, Jennifer Erwin, 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.**