



Board of Trustees Meeting
November 16, 2022
4:00 p.m.
McCormick Room, 4th Floor

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](#).

Call to Order, Roger Moe, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Roger Moe

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, October 19, 2022**
- 2. Minutes of the Board of Trustees Special Meeting, November 3, 2022**
- 3. Contracts Requiring Board Approval**
 - a. 100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
 - b. Library Building Renovation Design, Normandale Community College**
 - c. Social Sciences Building Lease, Southwest Minnesota State University**
- 4. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
- 5. FY2023 Capital Program Recommendation**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- **Appointment of General Counsel**

Finance and Facilities Committee, Jay Cowles, Chair

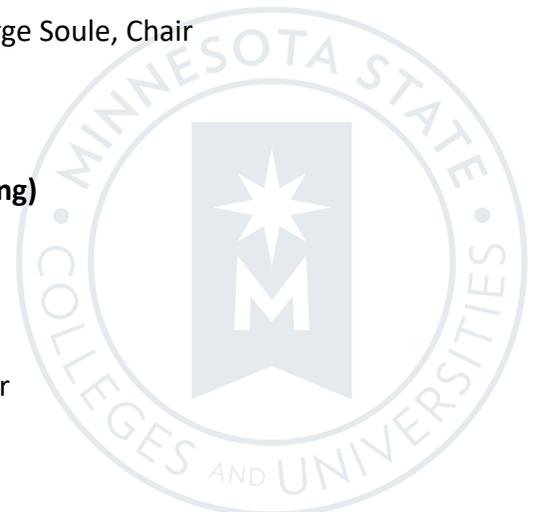
- **FY2024-2025 Biennial Budget Request (Second Reading)**

Audit Committee, Alex Cirillo, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee



Closed Session: Joint Meeting of Audit and Finance and Facilities Committees, Co-Chairs Alex Cirillo and Jay Cowles

- Report of the Committees

Student Associations

1. Lead MN, Ali Tomashek, President
2. Students United, Kaileigh Weber, 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, Jenna Chernega, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Nicole Emerson, Regional Director
5. Minnesota State College Faculty, Matt Dempsey, Acting President
6. Minnesota State University Association of Administrative and Service Faculty, Alex Kromminga, President

Trustee Reports

Adjournment

Bolded items indicate action is required.