

**MINNESOTA STATE
BOARD OF TRUSTEES**

BOARD ACTION – FIRST READING
PROPOSED AMENDMENTS TO BOARD POLICY 1A.2 BOARD OF TRUSTEES

1 **BACKGROUND**

2 The board chair has the authority to appoint ad hoc committees and working groups of the
3 board. New standing committees require the approval of the Board of Trustees. Following
4 discussions with several trustees, the chancellor, vice chancellors, and general counsel, the
5 board chair is recommending the addition of two new standing committees: a Facilities
6 Committee and a Nominating Committee. These new committees will focus the board’s
7 attention in these areas. The system has significant resources invested in facilities, and a stand-
8 alone committee will provide greater oversight. The Nominating Committee will better engage
9 the board in the elections of its officers.

10
11 In addition, the board chair has appointed an Ad Hoc Committee on Outreach and Advocacy. It
12 is charged with assisting the board in its oversight responsibilities in stakeholder engagement,
13 including telling the story of Minnesota State, and the value of higher education as a public
14 good. This committee will meet at the discretion of the committee chair, in consultation with
15 the board chair.

16
17 **RECOMMENDED COMMITTEE MOTION**

18 The Executive Committee approves the proposed amendments to Board Policy 1A.2, Board of
19 Trustees creating a Facilities Committee and a Nominating Committee and recommends
20 approval by the Board of Trustees.

21
22 **RECOMMENDED BOARD MOTION**

23 The Board of Trustees approves the proposed amendments to Board Policy 1A.2, Board of
24 Trustees creating a Facilities Committee and a Nominating Committee.

25
26
27 *Date Presented to the Executive Committee: August 21, 2018*
28 *Date Presented to the Board of Trustees: xx/xx/xx*
29 *Date of Implementation: xx/xx/xx*