

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Ongoing committee work: Policy revisions and/or mission revisions (as needed)

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>				State of Minnesota - Perkins V Plan ( <i>seeking endorsement as now required by federal law</i> )			<b>NO STAND ALONE CMTE MEETING – BOT Teaching Excellence Awards Ceremony</b>		Enterprise Student Success Strategy - <i>seeking endorsement</i>
<b>Strategic Topics</b>	Overview of Academic and Student Affairs FY20 Work Plan	Innovation – Framework and approach		<b>Committee of the Whole:</b> P20 Collaboration and Workforce Alignment (invite MDE, OHE, DEED)		Rural and urban campuses - understanding differences and needs		Developmental Education Redesign - Implementation Update	
	Transfer Pathways Update (carry over from June 2019 meeting)						<b>(Joint with ASA)</b> Student Success and Equity (Date may be adjusted)		

***Proposed Board Training Session: Accreditation and the Higher Learning Commission***

**AUDIT COMMITTEE**

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>		First Reading Amended Board Policy 1D.1 Office of Internal Auditing		Second Reading Amended Board Policy 1D.1 Office of Internal Auditing					Review and Approve Fiscal Year 2021 Audit/Work Plan
	Committee Review and Approval of New Internal Audit Charter	Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit							

<b>Strategic Topics</b>		<i>[Joint Audit and HR Committees]</i> Human Resources Transactional Service Model (HR-TSM) Project Review Update		<i>[Committee of the Whole]</i> NextGen Project Risk Review #5 Results		Project Results – Data Classification Review	Project Results – Comprehensive Workforce Solutions (CWS) Project Review	Project Results – Bookstore Collaboration Review	<i>[Committee of the Whole]</i> NextGen Project Risk Review #6 Results
		<i>[Joint Audit and Finance Committees]</i> Review External Audit Results – System Office’s Information Security Top 5 Controls		Project Results – Information Security Consultation Phase 3			Planning Approach - Fiscal Year 2021 Audit/Work Plan	<i>[Joint Audit and HR Committees]</i> Human Resources Transactional Service Model (HR-TSM) Project Review Update	
				Project Results – Institution Financial Control Review Update					

**External Audit (CliftonLarsonAllen) and Internal Audit (Baker Tilly) contracts expire in fiscal year 2020. Once the contracting schedule is determined, the audit committee schedule will be updated to reflect when recommendations will be brought to the committee and approvals sought.**

**DIVERSITY, EQUITY, AND INCLUSION COMMITTEE**

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>		<b>Review and endorsement:</b> Office of Equity and Inclusion Strategic Plan		<b>Review and endorsement:</b> Equity Scorecard		Minnesota State Equity Policy			
<b>Strategic Topics</b>	(Joint with Finance) Supplier Diversity Strategy	Minnesota State: Campus Climate Project Update		Minnesota State: Equity By Design Update)			<b>(Joint with ASA)</b> Student Success and Equity (Date may be adjusted)	Native/American Indian Education Council Update	<b>(Joint with Human Resources)</b> Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies

***Proposed Board Training Session: Cultural Competency***

**FACILITIES COMMITTEE**  
Ongoing committee work: Contracts exceeding \$1 million

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>				Policy 5.17 Commitment to Environmental Sustainability (1 <sup>st</sup> reading)		Policy 5.17 Commitment to Environmental Sustainability (2nd reading)			
				2022 Capital Budget Request Guidelines (1 <sup>st</sup> reading)		2022 Capital Budget Request Guidelines (2 <sup>nd</sup> reading)			
<b>Strategic Topics</b>									

**FINANCE COMMITTEE**  
Ongoing committee work: Contracts exceeding \$1 million

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>	Policy 5.14 Contracts and Procurement (1 <sup>st</sup> reading)	Policy 5.14 Contracts and Procurement (2nd reading)		Policy 5.17 Commitment to Environmental Sustainability (1 <sup>st</sup> reading)		Policy 5.17 Commitment to Environmental Sustainability (2nd reading)		FY2021 Annual Operating Budget (1 <sup>st</sup> reading)	FY2021 Annual Operating Budget (2 <sup>nd</sup> reading)
	Food Service contract extensions			2022 Capital Budget Request Guidelines (1 <sup>st</sup> reading)		2022 Capital Budget Request Guidelines (2 <sup>nd</sup> reading)			
				NextGen contract award					
<b>Strategic Topics</b>		<i>[Joint Audit and Finance Committees]</i> Review External Audit Results – System Office’s Information Security Top 5 Controls		College and University Financial Performance Update				2020 Legislative Summary	

***Proposed Board Training Session: Budget Development 101***

**HUMAN RESOURCES COMMITTEE**

Ongoing committee work: Approval of Collective Bargaining Agreements/Plans

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>						Tentative Appointment of President for Saint Paul College	Tentative President Emeriti Recognition		
						Tentative Appointment of President for North Hennepin Community College			
						Tentative Appointment of President for Inver Hills Community College & Dakota County Technical College			
<b>Strategic Topics</b>	FY19 Report on Leadership Development Programs	HR-TSM Project Update (Joint with Audit Committee)						HR-TSM Project Update (Joint with Audit Committee)	(Joint with Human Resources) Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies
	Executive Search Process Overview								

**OUTREACH AND ENGAGEMENT COMMITTEE**

Committee Theme: Partnerships that help to close the equity gap

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Operational/ Action Items</b>									
<b>Strategic Topics</b>	Partners for Food Security	Partners for Mental Health				Philanthropic partners for dev ed	Equity 2030 Partnership Check In	Outreach to recruit adult learners	

**COMMITTEE OF THE WHOLE**

	Oct 2019 <i>Joint meeting with Leadership Council</i>	Nov 2019	Dec 2019	Jan 2020 <i>Joint meeting with Leadership Council</i>	Feb 2020	March 2020	April 2020	May 2020	June 2020
<b>Strategic Topics</b>	Equity 2030			Equity 2030					Equity 2030
				P20 Collaboration and Workforce Alignment (invite MDE, OHE, DEED)					
				NextGen Project Risk Review #5 Results					NextGen Project Risk Review #6 Results