

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items	Policy review and approvals as needed	Policy review and approvals as needed Enterprise Student Success Strategy – <i>seeking framework approval</i>		Policy review and approvals as needed Consolidation of NHED institutions		Policy review and approvals as needed	NO STAND ALONE CMTE MEETING – BOT Teaching Excellence Awards Ceremony	Policy review and approvals as needed	Policy review and approvals as needed

Strategic Topics	Overview of Academic and Student Affairs Committee FY21 Work Plan	COVID-19 update - impacts on academic affairs and student services		Law Enforcement Education Reform Update			<i>(Joint with E&I)</i> Student Success and Equity (Date may be adjusted)		
	Equity in Action: Understanding and addressing local and regional student needs (carry forward from spring semester)					Potential topics – for discussion at Board Retreat <ul style="list-style-type: none"> • College transitions and the work of the P20 education partnership • Workforce development and Minnesota State's value proposition • Accreditation update • COVID-19: impacts and outcomes; high school delivery decisions and the impact on PSEO and concurrent enrollment • Academic program review • Efficacy of distance learning and impact of delivery shift • Impact of pandemic on faculty and staff (burnout; early retirements; etc.) • Campus safety, security, and climate (joint meeting with the Equity and Inclusion Committee?) • Graduate Education • Developmental Education Redesign - Implementation Update 			

AUDIT COMMITTEE

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items		Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit							Review and Approve Fiscal Year 2021 Audit/Work Plan
Strategic Topics	Project Results – Bookstore Collaborative Review	<i>[Joint Audit and HR Committees]</i> Human Resources Transactional Service Model (HR-TSM) Project Review Update		Project Results – Campus Safety/Security Review		<i>[Joint Audit and Finance Committees]</i> - Project Results – Vulnerability Management Audit	<i>[Committee of the Whole]</i> NextGen Project Risk Review #7 Results		Project Results – Financial Controls Review Project
	Project Results – CARES Funding Review	Project Results – Comprehensive Workforce Solutions (CWS) Review		Project Results – Business Continuity & Lessons Learned from COVID-19			Planning Approach - Fiscal Year 2021 Audit/Work Plan		
	<i>[Committee of the Whole]</i> NextGen Project Risk Review #6 Results			External Quality Assessment Review (QAR) Results			<i>(Joint with Audit Committee)</i> HR Service Center Update		

The timing of Internal Audit project results is tentative and subject to change. The following two projects are yet to be determined: Financial Modeling Consulting Engagement, & Academic Program Management Review.

DIVERSITY, EQUITY, AND INCLUSION COMMITTEE

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items	Diversity, Equity, and Inclusion BOT Committee charter								
Strategic Topics				Equity by Design Update		<i>(Joint with Finance)</i> Supplier Diversity Update	<i>(Joint with ASA)</i> Student Success and Equity (Date may be adjusted)	Equity Scorecard	<i>(Joint with Human Resources)</i> Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies
									<i>(Joint with Finance)</i> Supplier Diversity Program Update
						Potential topics – for discussion at Board Retreat <ul style="list-style-type: none"> • Compliance Update • Anti-racism pedagogy framework • Enrollment management • Training session for BOT: continued cultural competency 			

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

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items	2020 Capital Budget request update and Initial planning for 2021 follow-on/ supplemental request	2021 Capital Budget follow-on/ supplemental request review and approval					2021 legislative session and Capital Budget request update	2022 Capital Budget request review and approval (1st reading)	2022 Capital Budget request review and approval (2 nd reading)
Strategic Topics				Sustainability Update: B3 Energy Utilization and Costs (Tentative)					

<p>FINANCE COMMITTEE</p> <p>Ongoing committee work: Contracts exceeding \$1 million</p> <p>Ongoing committee work: System Policies and Procedures review</p>

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items	FY2021 Operating Budget Update	FY2022-2023 Biennial Budget Request (Second Reading)		College and University Financial Performance Update		FY2021 Operating Budget Update		FY2022 Annual Operating Budget (1 st reading)	FY2022 Annual Operating Budget (2 nd reading)
	FY2022-2023 Biennial Budget Request (First Reading)							FY2022 Capital Program Recommendations (First Reading)	FY2022 Capital Program Recommendations (Second Reading)
	NextGen Project Budget*								
	NextGen Contract Approval*								
Strategic Topics				Long-Term Financial Sustainability		System and College/University Finances Training		2021 Legislative Summary	<i>[Joint with Equity and Inclusion]</i> Supplier Diversity Program Update

**Assumes negotiations will be completed with vendor.*

HUMAN RESOURCES COMMITTEE

Ongoing committee work: Approval of Collective Bargaining Agreements/Plans

	Oct 2020	Nov 2020 <i>Joint meeting with Leadership Council</i>	Dec 2020	Jan 2021 <i>Joint meeting with Leadership Council</i>	Feb 2021	March 2021	April 2021	May 2021	June 2021
Operational/ Action Items	<i>Tentative</i> Appointment of Interim Vice Chancellor for Information Technology	<i>Tentative</i> Appointment of Interim President for Northland Community and Technical College				<i>Tentative</i> Appointment of Presidents: <ul style="list-style-type: none"> Minnesota State University, Mankato Saint Paul College 	<i>Tentative</i> President Emeriti Recognition <i>Tentative</i> Appointment of Presidents: <ul style="list-style-type: none"> Northeast Higher Education District Northland Community and Technical College Minnesota State College, Southeast 	<i>Tentative</i> Appointment of Equity & Inclusion	<i>Tentative</i> Appointment of Vice Chancellor for Information Technology
Strategic Topics	Executive Search Process Overview	<i>(Joint with Audit Committee)</i> HR-TSM Project Update		<i>Tentative:</i> Closed Session on Bargaining		<i>Tentative:</i> Closed Session on Bargaining		<i>(Joint with Audit Committee)</i> HR Service Center Update	<i>(Joint with E&I)</i> Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies

OUTREACH AND ENGAGEMENT COMMITTEE

Committee Theme: Partnerships that help to close the equity gap

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Operational/ Action Items	Policy 3.23: Naming Colleges and Universities (1 st reading)	Policy 3.23: Naming Colleges and Universities (2 nd reading)							
Strategic Topics	Partners for Food Security	Partners for Mental Health				Philanthropic partners for healthcare		Equity 2030 Partnership Check In	Update: Minnesota State Philanthropic Outreach Efforts