



Board of Trustees
November 17 - 18, 2020
Virtual Meeting

The Board of Trustees is adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control's social distancing guidelines. Meetings will be conducted on a virtual meeting platform. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Times are tentative – committee/board meeting may begin up to 45 minutes earlier than listed if previous meeting concludes prior to end of allotted time slot.

Tuesday, November 17, 2020

- 8:30 AM Joint Meeting: Board of Trustees and Leadership Council *(Not available via live stream)*
- Campus spotlights: campuses responses to support student basic needs
- 10:15 AM Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of October 20, 2020**
 2. Proposed Amendment to Board Policy 2.1 Campus Student Associations (1st Reading)
 3. Proposed Amendment to Board Policy 3.1 Student Rights and Responsibilities (1st Reading)
 4. Proposed Amendment to Board Policy 3.6 Student Conduct (1st Reading)
 - 5. The Minnesota State *Guided Learning Pathways* Framework**
- 11:15 AM Audit Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of October 20, 2020**
 - 2. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
- 12:15 PM BREAK
- 12:30 PM Joint Meeting: Audit and Human Resources Committees, Co-chairs George Soule and Michael Vekich
1. Human Resources Transactional Service Model (HR-TSM) Project Review Update



- 1:30 PM Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of October 20, 2020**
 2. Proposed Amendment to Board Policy 3.23 Naming Colleges and Universities (1st Reading)
- 2:00 PM BREAK
- 2:15 PM Diversity, Equity, and Inclusion Committee, Rudy Rodriguez, Chair
Other board members may be present constituting a quorum of the board.
1. **Review and Approve Committee Charter for Diversity, Equity, and Inclusion Committee**
- 2:45 PM Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of June 17, 2020**
 2. **Lease Amendment: Metropolitan State University and 1380 Energy Park**
 3. **Capital Bonding Update and 2021 Recommendation and Approval**
- 3:15 PM Meeting ends

Wednesday, November 18, 2020

- 9:15 AM Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of October 21, 2020**
 2. **Contracts Exceeding \$1M:**
 - a. **Contract Extension for University Heights Student Housing – Bemidji State University**
 - b. **Lease Amendment: Metropolitan State University and 1380 Energy Park**
 3. **FY2022-2023 Biennial Budget Request (Second Reading)**
- 10:30 AM BREAK
- 10:45 AM Committee of the Whole, Jay Cowles, Chair
1. NextGen Update and Project Risk Review #6
 2. **NextGen Phase 2, including Revised Finance Plan**
 3. **NextGen Vendor Contract Approval**
- 12:45 PM BREAK

1:00 PM Human Resources Committee, Michael Vekich, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of October 21, 2020
2. Appointment of Interim President for Northland Community and Technical College

1:30 PM Board of Trustees, Jay Cowles, Chair

3:00 PM Meeting ends

Bolded items indicate action is required.