



**Board of Trustees
Meeting Summary
April 20, 2016**

(This summary does not constitute the official minutes of the meeting.)

Appointment of President of Bemidji State University / Northwest Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Faith Hensrud as president of Bemidji State University / Northwest Technical College effective July 1, 2016, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

Appointment of President of Metropolitan State University

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Dr. Virginia Arthur as president of Metropolitan State University effective July 1, 2016, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

Approval of Contracts Exceeding \$1M:

a. Metropolitan State University Health Services Vendor

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected vendor on behalf of Metropolitan State University for a term of up to 3 years ending in 2019 for a total amount not to exceed \$1,100,000. The board directed the chancellor or his designee to execute all necessary documents.

b. St. Cloud State University Twin Cities Center

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected vendor on behalf of St. Cloud State University for a term of up to 5 years ending in 2021 for a total amount not to exceed \$2,000,000. The board directed the chancellor or his designee to execute all necessary documents.

c. Winona State University Lease Approval – Rochester Location

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected vendor on behalf of Winona State University for a term of five years with an option to

renew for an additional five years ending 2026 for a total amount not to exceed \$2,000,000. The board directed the chancellor or his designee to execute all necessary documents.

Minnesota State University Moorhead Gift of Real Property

The Board of Trustees authorized the chancellor or his designee to execute necessary contracts to complete acceptance of the gift of real property described on pages 7-8 of the Finance and Facilities Committee meeting materials subject to the satisfactory completion of environmental and title diligence. The board directed the chancellor or his designee to execute all necessary documents.