

**Minnesota State Colleges and Universities**  
**Board of Trustees Meeting Minutes**  
**St. Paul, MN**  
**February 21, 2018**

**Present:** Chair Michael Vekich, Vice Chair Dawn Erlandson, Treasurer Jay Cowles, Trustees AbdulRahmane Abdul-Aziz, Basil Ajuo, Ann Anaya, Alex Cirillo, Amanda Fredlund, Bob Hoffman, Jerry Janezich, Roger Moe, Rudy Rodriguez, George Soule, Louise Sundin, Cheryl Tefer, and Interim Chancellor Devinder Malhotra

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**Call to Order**

Chair Michael Vekich called the meeting to order at 11:00 am. He welcomed everyone and acknowledged Trustee AbdulRahmane Abdul-Aziz who participated by phone.

**Chair's Report, Michael Vekich**

Chair Vekich reported on the chancellor search. The names of the finalists will be announced on February 22, 2018. System office interviews are on February 27 and 28. Open forums with the finalists on February 28 will be open to the public and also streamed via Skype.

**Human Resources Committee, Dawn Erlandson, Chair**

- **Approval of 2017-2019 Inter Faculty Organization Bargaining Contract**

Committee Chair Dawn Erlandson reported that the committee approved the 2017-2019 labor agreement with the Inter Faculty Organization.

*Chair Vekich called the question and the following motion was approved unanimously.*

*The Board of Trustees approves the terms of the 2017-2019 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorizes Chancellor Devinder Malhotra to sign the agreement on behalf of the Board of Trustees.*

**Joint Diversity, Equity, and Inclusion and Human Resources Committees, Ann Anaya, Chair**

- **Proposed Amendment to Policy 1B.3 Sexual Violence Policy**

Committee Co-chair Ann Anaya reported that the committees accepted a friendly amendment to include the Board of Trustees in Subpart A. Application of policy to students, employees, and others. In addition, and by unanimous approval, the committees suspended the rules in order to consider approving the proposed amendments to the policy. The committees approved the proposed amendments.

*Chair Vekich called the questions and the following motion was approved unanimously.*

*The Board of Trustees adopted the proposed amendment to Board Policy 1B.3 Sexual Violence Policy.*

**Adjournment**

The meeting was adjourned at 11:10 am.

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Ingeborg K. Chapin, Secretary to the Board