



Meeting Minutes May 18 – 19, 2021

	Page
Board of Trustees	2
Academic and Student Affairs Committee	9
Audit Committee	12
Finance Committee	14
Outreach and Engagement Committee	21
Joint Audit and Workforce and Organizational Effectiveness Committees	23
Joint Facilities and Finance Committees	24

**Click on committee name to jump to that section.*





**Board of Trustees
Meeting Minutes
May 19, 2021**

A meeting of the Board of Trustees was held on May 19, 2021.

Trustees present: Jay Cowles, Chair; Roger Moe, Vice Chair; Ahmitara Alwal, Asani Ajogun, Alex Cirillo, Dawn Erlandson, Javier Morillo, April Nishimura, Oballa Oballa, Rudy Rodriguez, Kathy Sheran, George Soule, Cheryl Tefer, and Michael Vekich

Trustees absent: Jerry Janezich

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 230. An audio recording of the meeting is available [here](#).

Chair Cowles called the meeting to order at 11:35 a.m.

Chancellor's Report, Devinder Malhotra

Legislative Update

Thank you for a very robust and timely conversation this morning. As was shared, although we had hoped to bring a final conclusion of our legislative request at this meeting. We still need to wait a bit, but we can see the end in sight.

I would like to thank our team in Finance and Government Relations for their continuing adaptability to the evolving information and consistent engagement with legislative leaders and their frequent communication with campus leadership. To our presidents and campus finance leaders, my gratitude for your continued advocacy and patience through the ambiguity of the past several weeks.

Throughout the entire session, I have been grateful for the partnership of both Chair Tomassoni and Chair Bernardy, the conference committee members and legislative supporters who value and understand the role that each of our colleges and universities plays in their communities.

Governor Walz and Lt. Governor Flanagan, and Commissioner Olson have been fierce advocates, and I appreciate their advice and counsel, particularly as we navigated the

guidance around the one-time funding from the federal stimulus packages. The combination of this federal aid and navigating the session in a remote environment has been unprecedented.

There is still work to be done, and we remain committed to working with legislators and the Governor over the next several weeks.

Our Purpose

The spring semester and a very difficult academic year is coming to a close. This is always a joyous time on our campuses. We have celebrated along with our students, faculty, and staff the awarding of over 35,000 degrees and certificates this year from our colleges and universities.

Those celebrations looked different across the state – small, in-person program gatherings, video events, and even drive-thru celebrations.

The accomplishments of our students are truly amazing given the challenges of continuing their education through a once in a century pandemic.

Regardless whether the commencement ceremonies were virtual or in-person, the achievements of our students and these celebrations in their own unique way continues to remind us of the transformational impact of higher education.

- We do this work because of the difference education can make in one's life and the life of their family.
- We do this work because of the impact that it has on our social, economic, and cultural environment of our communities and state.
- We do this work because higher education is the most direct path to the preservation of the American Dream for all Minnesotans.

Trustees, I would like to share with you the story of one of our 2021 graduates.

Taria (*Tar-ea*) White was selected as the 2021 Student of the Year at Fond du Lac Tribal and Community College. She graduated with an Associate of Arts degree and an Associate of Science degree in Anishinaabe and American Elementary Education.

Chair Cowles, with your permission I would like to share with you a brief video by Taria.

The video for Taria White can be found [here](#). The video starts at 15:47 in and ends at 18:21.

Taria's words...

I am not self-made

I am community made

I am family made

I am land made

I am ancestor made

Her remarks really spoke to me about the community which is Minnesota State. There are so many influencers and supporters of our students – their families and friends, student peers, faculty, staff, community members, business and policy leaders. We each play an important role in helping our students cross the finish line.

This year's challenges have demonstrated the undeniable spirit and creativity and innovation of our faculty, staff, and campus and system leaders and how we can come together, as a community, to collectively overcome our challenges and continue to provide exceptional educational experiences for our students.

Although turbulent at times, we would not have, as Taria points out, "weathered the storm" of this past academic year without our sense of community and our support of each other.

So, to Taria and her fellow graduates – thank you for choosing Minnesota State and letting us be a part of your story. Congratulations to all our graduates.

Chair Cowles – my closing from last March seems applicable as I close today:

Today more than ever I want anyone who is listening to know I am honored and humbled to serve as Chancellor of Minnesota State. I am honored and humbled to work alongside my system office colleagues, our presidents, but most importantly bargaining units, student associations, our faculty and staff across all our colleges and universities.

Chair's Report, Jay Cowles

I would like to echo the Chancellor's sentiments of gratitude to everyone working to bring Minnesota State's legislative request across the finish line. I look forward to the conclusion of these efforts.

I also would like to acknowledge the commencement ceremonies being held across our colleges and universities this spring. I have been impressed with the creative forms these celebrations have taken not only this spring but during the previous commencements disrupted by the pandemic. I'm sure my fellow trustees agree when I express how very much we wish that we could be in person to celebrate with students, faculty and staff. We know that students juggled work, family, and community responsibilities while pursuing their studies and did all of this during a once-in-a-century

pandemic. We are proud of their dedication, perseverance, and resilience, and applaud the achievements of the students throughout Minnesota State who are graduating this spring. Students - please accept the board's heartfelt congratulations on this truly important milestone in your lives!

Lastly, like every organization, we as a board are evaluating how we emerge from the virtual environment in which we've been existing for more than a year. As I shared at the May 5th Executive Committee meeting, I've started discussions with Board Director Kari Campbell about what a potential return to in-person meetings could look like. To that end, Kari is working to develop a transition plan and related scenarios for review and discussion at the June Executive Committee meeting.

Consent Agenda

Chair Cowles asked if anyone wanted to remove an item from the Consent Agenda. No items were removed.

Vice Chair Moe made the motion to approve the consent agenda and Trustee Cirillo seconded. A roll call vote was conducted. The vote was as follows:

Trustee Alwal	Yes
Trustee Ajogun	Absent
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Janezich	Absent
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Yes
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes
Trustee Vekich	Yes

The board voted to approve the consent agenda as follows:

- 1. Minutes of the Committee of the Whole Meeting, March 16, 2021**
- 2. Minutes of the Board of Trustees Meeting, March 17, 2021**
- 3. Minutes of the Executive Committee Meeting, April 7, 2021**
- 4. Minutes of the Committee of the Whole Meeting, April 20, 2021**
- 5. Minutes of the Board of Trustees Meeting, April 21, 2021**
- 6. Minutes of the Executive Committee Meeting, May 5, 2021**
- 7. Mission Statement Change - Dakota County Technical College**

8. **Mission Statement Change - Inver Hills Community College**
9. **Contracts Requiring Board Approval:**
 - a. **D2L Learning Management System Master Contract Extension, System Office**
 - b. **Online Program Manager Academic Partnership, St. Cloud State University**
 - c. **Classroom Technology Refresh Project, Century College**
 - d. **Private Study/Video Conferencing Booths, Minnesota State University, Mankato**
 - e. **CollegeSource – New Master Contract for Transfer Evaluation System, System Office**
 - f. **MNIT Inter-Agency Agreement, System Office**
10. **Surplus Property Designation: Alexandria Technical and Community College**
11. **Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents (2nd Reading)**
12. **Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments (2nd Reading)**

Board Standing Committee Reports

Academic and Student Affairs Committee, Cheryl Tefer, Chair

Committee Chair Tefer reported that the committee met and approved the minutes from the March 2021 meeting and heard presentations from Senior Vice Chancellor Ron Anderson and Michael Berndt the President of Dakota County Technical College and Inver Grove Community College involving mission statement changes at both locations. The committee recommended that the Board of Trustees adopt both mission statement changes. She also reported that they heard an informational presentation on Workforce Development and Engaging the Future of Work from Ron Anderson the Senior Vice Chancellor for Academic and Student Affairs, Mary Rothchild the Senior System Director for Workforce Development, Annette Parker the President of South Central College and Ginny Arthur the President of Metropolitan State University.

Audit Committee, George Soule, Chair

Workforce and Organizational Effectiveness Committee, Michael Vekich, Chair

Audit Committee Chair Soule reported that the committee met and approved the minutes from the April 2021 meeting and heard a report on the audit results of the Federal Student Financial Aid and CARES Act Funding. He also reported that they had a joint meeting with the Workforce and Organizational Effectiveness Committee and heard an update on Human Resources Shared Services, there were no action items from either one of the committees.

Facilities Committee, Jerry Janezich, Chair

Finance Committee, Roger Moe, Chair

Finance Committee Chair Moe reported that they had a joint meeting with the Facilities Committee and heard first readings for the Revenue Fund Bond Refunding and the 2022 Capital Program Recommendation. He also reported that the Finance Committee met to approve the following contracts:

- **D2L Learning Management System Master Contract Extension, System Office**

- Online Program Manager Academic Partnership, St Cloud State University
- Classroom Technology Refresh Project, Century College
- Private Study/Video Conferencing Booths, Minnesota State University Mankato
- CollegeSource – New Master Contract for Transfer Evaluation System, System Office
- And MNIT Inter-Agency Agreement, System office

They also heard a second reading of Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents as well as Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments. He reported that they heard a first reading from LeadMN on a Fee Proposal and the FY2022 Annual Operating Budget and Vice Chancellor Maki gave an update on the 2021 Legislative Summary.

Outreach and Engagement Committee, Dawn Erlandson, Chair

Committee Chair Erlandson reported that the committee met and approved the minutes from the January 2021 meeting. She reported that they heard a briefing on Marketing and Engagement Results from Noelle Hawton the Chief Marketing and Communications Officer at Minnesota State, Barbara Hein the Director of Marketing at Minnesota State, Brian Jones the Director of Admissions at Minnesota State University, Mankato, Sara Frederick the Senior Director for Marketing and Communications at Minnesota State University, Mankato, Lori Kloos the Vice President of Administration at St Cloud Technical & Community College and Kate Wallace a Public Relations Specialist at St Cloud Technical & Community College.

Closed Session: Workforce and Organizational and Effectiveness Committee, Michael Vekich, Chair

Board Chair Cowles reported on behalf of Committee Chair Vekich that they met in closed session in order to hear the current status of labor contract negotiations and discuss strategy, presented by Eric Davis the Vice Chancellor for Human Services and Chris Dale the Senior System Director for Labor Negotiations.

Student Associations and Bargaining Units

Student associations and bargaining units were invited to submit written remarks and were given the opportunity to address the board in person. Written remarks were provided by Students United, and the American Federation of State, County and Municipal employees and posted to the board website.

In person remarks were provided by Lead MN President Priscilla Mayowa regarding a fee proposal. Students United State Chair Jonathan McNicholes, Vice Chair Emma Zellmer, and Treasurer Victor Ayemobuwa; Inter Faculty Organization President Brent Jeffers; Minnesota State College Faculty President Matt Williams and Minnesota State University Association of Administrative and Service Faculty President Tracy Rahim.

Trustee Reports

Trustee Moe shared that he spoke at the Itasca Community and College commencement in Grand Rapids, he had a wonderful experience and was excited to attend in person.

The next board meetings are scheduled for June 15-16, 2021.

Adjournment

Chair Cowles adjourned the meeting at 3:38 p.m.

**Academic and Student Affairs Committee
Meeting Minutes
May 18, 2021**

A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on May 18, 2021.

Committee members present: Cheryl Tefer, Chair; Alex Cirillo, Vice Chair; Dawn Erlandson, Javier Morillo, Oballa Oballa and Rudy Rodriguez

Committee members absent: Asani Ajogun

Other board members present: Ahmitara Alwal, Jay Cowles; Jerry Janezich, Roger Moe, April Nishimura, Kathleen Sheran, George Soule and Michael Vekich

Staff present: Devinder Malhotra, Chancellor; Ron Anderson, Sr. Vice Chancellor for Academic and Student Affairs

The meeting materials for this meeting are available [here](#), starting on page 38. An audio recording of the meeting is available [here](#).

Committee Chair Tefer called the meeting to order at 11:45 a.m.

Agenda Item 1: Approval of the Meeting Minutes for March 17, 2021

Committee Chair Tefer asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Morillo provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Mission Statement Change – Dakota County Technical College

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson along with Michael Berndt, President of Dakota County Technical College to present on the mission statement change for Dakota County Technical College, as detailed in the meeting materials. The meeting materials for this item begin on page 43.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

Upon the recommendation of the Chancellor, the Academic and Student Affairs Committee recommends that the Board of Trustees approve the proposed mission statement of Dakota County Technical College.

Trustee Cirillo made the motion and Trustee Rodriguez seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Cirillo	Yes
Trustee Erlandson	Yes
Trustee Morillo	Yes
Trustee Oballa	Absent
Trustee Rodriguez	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Agenda Item 3: Mission Statement Change – Inver Hills Community College

Committee Chair Tefer invited Sr. Vice Chancellor Ron Anderson, along with Michael Berndt, President of Inver Hills Community College to present on the mission statement change for Inver Hills Community College, as detailed in the meeting materials.

The meeting materials for this item begin on page 51.

Committee Chair Tefer asked committee members to consider the following recommended committee motion:

Upon the recommendation of the Chancellor, the Academic and Student Affairs Committee recommends that the Board of Trustees approve the proposed mission statement of Inver Hills Community College.

Trustee Morillo made the motion and Trustee Erlandson seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Cirillo	Yes
Trustee Erlandson	Yes
Trustee Morillo	Yes
Trustee Oballa	Absent
Trustee Rodriguez	Absent

Trustee Tefer Yes

The committee voted to approve the recommended motion.

Agenda Item 4: Workforce Development and Engaging the Future Work

Committee Chair Tefer invited Sr. Vice Chancellor Anderson along with Mary Rothchild, Sr. System Director for Workforce Development; Annette Parker, President of South Central College; Ginny Arthur, President of Metropolitan State University to present on the topic of Workforce Development, as detailed in the meeting materials.

The meeting materials for this item begin on page 64.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 1:18 p.m.

**Audit Committee
Meeting Minutes
May 18, 2021**

A meeting of the Audit Committee of the Board of Trustees was held on May 18, 2021.

Committee members present: George Soule, Chair; April Nishimura, Vice Chair; Jerry Janezich, Michael Vekich

Committee members absent: Asani Ajogun

Other board members present: Alex Cirillo, Jay Cowles, Dawn Erlandson, Roger Moe, Javier Morillo, Oballa Oballa, Rudy Rodriguez, Kathy Sheran, Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Eric Wion, Executive Director of Internal Auditing

The meeting materials for this meeting are available [here](#), starting on page 27. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 11:15 a.m.

Agenda Item 1: Approval of the Meeting Minutes for April 20, 2021

Committee Chair Soule asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Nishimura made the motion and Trustee Vekich provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Audit Results: Federal Student Financial Aid and CARES Act Funding

Committee Chair Soule invited Mr. Eric Wion, Executive Director of the Office of Internal Auditing along with Brenda Scherer, Signing Director with CliftonLarsonAllen, LLP and Mr. Chris Knopik, Principal with CliftonLarsonAllen, LLP to present the Audit Results: Federal Student Financial Aid and CARES, as detailed in the meeting materials. CliftonLarsonAllen issued an unmodified opinion or a clean opinion on compliance.

The meeting materials for this item begin on page 30.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 11:31 a.m.

**Finance Committee
Meeting Minutes
May 19, 2021**

A meeting of the Finance Committee of the Board of Trustees was held on May 19, 2021.

Committee members present: Roger Moe, Chair; April Nishimura, Vice Chair; Ahmitara Alwal, Jerry Janezich, Kathy Sheran, George Soule, and Michael Vekich.

Committee members absent: None

Other board members present: Jay Cowles, Alex Cirillo and Rudy Rodriguez

Staff present: Devinder Malhotra, Chancellor; Bill Maki, Vice Chancellor for Finance and Facilities

The meeting materials for this meeting are available [here](#), starting on page 127. An audio recording of the meeting is available [here](#).

Committee Chair Moe called the meeting to order at 9:30 a.m.

Agenda Item 1: Approval of the Meeting Minutes for April 20, 2021

Committee Chair Moe asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Vekich made the motion and Trustee Nishimura provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Contracts Requiring Board Approval

Committee Chair Moe invited Vice Chancellor Maki to present 6 contracts, each requiring board approval, as detailed in the meeting materials. The meeting materials for this item begin on page 135.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2a -- D2L Learning Management System Master Contract Extension, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to extend the D2L

Corporation learning management contract for five years through August 31, 2028, with two one year renewal options through August 31, 2030. The total not to exceed amount is \$30,000,000. The board directs the chancellor or his designee to execute all necessary documents.

Trustee Vekich made the motion and Trustee Nishimura seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Absent
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2b -- Online Program Manager Academic Partnership, St Cloud State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a contract with Academic Partnerships for a term of seven (7) years and for an amount not to exceed \$27,500,000. The board directs the chancellor or his designee to execute all necessary documents.

Trustee Janezich made the motion and Trustee Nishimura seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Absent
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2c -- Classroom Technology Refresh Project, Century College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a contract with Tierney not to exceed four million dollars (\$4,000,000) for work completed by January 31, 2022. The board directs the chancellor or his designee to execute all necessary documents.

Trustee Vekich made the motion and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2d – Private Study/Video Conferencing Booths, Minnesota State University Mankato**

The Board of Trustees authorizes Minnesota State University, Mankato to purchase up to \$1.2M in Student Personal Study spaces via State Contract.

Trustee Soule made the motion and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes

Trustee Vekich Yes
Trustee Moe Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2e – CollegeSource – New Master Contract for Transfer Evaluation System, System Office**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to execute a five-year extension of the current Transfer Evaluation System (TES) contract from July 1, 2021 – June 30, 2026 for a total amount not to exceed \$1.25 million. The board directs the chancellor or his designee to execute all necessary documents.

Trustee Janezich made the motion and Trustee Sheran seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura Yes
Trustee Alwal Yes
Trustee Janezich Yes
Trustee Sheran Yes
Trustee Soule Yes
Trustee Vekich Yes
Trustee Moe Yes

The committee voted to approve the recommended motion.

Committee Chair Moe asked committee members to consider the following recommended committee motion for agenda item **2f – MNIT Inter-Agency Agreement, System Office**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to execute Inter-Agency Agreement between Minnesota State and MNIT Services for a term of four (4) years for a total of \$15,000,000. The board directs the chancellor or his designee to execute all necessary documents.

Trustee Sheran made the motion and Trustee Nishimura seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura Yes

Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Agenda Item 3: Surplus Property Designation: Alexandria Technical and Community College

Committee Chair Moe invited Vice Chancellor Maki along with Associate Vice Chancellor Brian Yolitz to present the Surplus Property Designation for Alexandria Technical and Community College, as detailed in the meeting materials. The materials for this item begin on page 158.

Committee Chair Moe asked committee members to consider the following recommended committee motion:

The Board of Trustees designates the approximately 3.74 acres of land south of the main campus of Alexandria Technical & Community College as surplus and authorizes the Chancellor or the Chancellor's designee to offer the property for sale and execute the documents necessary to finalize the transaction.

Trustee Nishimura made the motion and Trustee Janezich seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Agenda Item 4: Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents (2nd Reading)

Committee Chair Moe invited Vice Chancellor Maki along with System Director Denise Kirkeby to present the second reading of the Proposed Amendment to Board Policy 7.1 Finance and Administrative Authority of Board, Chancellor, and Presidents, as detailed in the meeting materials. The meeting materials for this item begin on page 163.

Committee Chair Moe asked committee members to consider the following recommended committee motion:

The Finance Committee recommends the Board of Trustees adopt the proposed amendment to Board Policy 7.1.

Trustee Janezich made the motion and Trustee Nishimura seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Agenda Item 5: Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments (1st Reading)

Committee Chair Moe invited Vice Chancellor Maki along with System Director Denise Kirkeby to present the second reading of the Proposed Amendment to Board Policy 7.5 Financial Institutions and Investments, as detailed in the meeting materials. The meeting materials for this item begin on page 171.

Committee Chair Moe asked committee members to consider the following recommended committee motion:

The Finance Committee recommends the Board of Trustees adopt the proposed amendment to Board Policy 7.5.

Trustee Sheran made the motion and Trustee Nishimura seconded. A roll call vote was conducted. The vote was as follows:

Trustee Nishimura	Yes
Trustee Alwal	Yes
Trustee Janezich	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Vekich	Yes
Trustee Moe	Yes

The committee voted to approve the recommended motion.

Agenda Item 6: LeadMN Fee Proposal (1st Reading)

Committee Chair Moe invited Vice Chancellor Maki along with Priscilla Mayowa, LeadMN President, and Axel Kylander, LeadMN Vice President, to present the LeadMN Fee Proposal, as detailed in the meeting materials. The meeting materials for this item begin on page 179.

This being an informational item, there was no vote taken.

Agenda Item 7: 2021 Legislative Summary

Committee Chair Moe invited Vice Chancellor Maki along with System Director Steve Ernest to present the details of the 2021 Legislative Summary, as detailed in the meeting materials. The meeting materials for this item begin on page 207.

This being an informational item, there was no vote taken.

Agenda Item 8: FY2022 Annual Operating Budget (1st Reading)

Committee Chair Moe invited Vice Chancellor Maki along with System Director Steve Ernest to present the FY2022 Annual Operating Budget, as detailed in the meeting materials. The meeting materials for this item begin on page 215.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 12:25 p.m.

**Outreach and Engagement Committee
Meeting Minutes
May 18, 2021**

A virtual meeting of the Outreach and Engagement Committee of the Board of Trustees was held on May 18, 2021.

Committee members present: Dawn Erlandson, Chair; Alex Cirillo, Vice Chair; Kathy Sheran, Cheryl Tefer.

Committee members absent: Asani Ajogun

Other board members present: Ahmitara Alwal, Jay Cowles, Jerry Janezich, Roger Moe, Javier Morillo, April Nishimura, Oballa Oballa, Rudy Rodriguez, George Soule, Cheryl Tefer and Michael Vekich.

Staff present: Devinder Malhotra, Chancellor; Noelle Hawton, Chief Marketing and Communications Officer, Barbara Hein, Director of Marketing.

The meeting materials for this meeting are available [here](#), starting on page 9. An audio recording of the meeting is available [here](#).

Committee Chair Erlandson called the meeting to order at 9:01 a.m.

Agenda Item 1: Approval of the Meeting Minutes for January 27, 2021

Committee Chair Erlandson asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Cirillo made the motion and Trustee Sheran provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: Marketing and Engagement Results

Committee Chair Erlandson invited Noelle Hawton and Barbara Hein to present on the macro marketing campaigns and statewide platforms used to promote Minnesota State and campaign engagement results. They were joined by the several college and universities representatives who discussed their local marketing efforts and how they leverage Minnesota State's promotional work. Campus representatives participating in the presentation were: Brian Jones, Director of Admissions, and Sara Frederick, Senior Director for Marketing and Communication from Minnesota State University, Mankato; Lori Kloos, Vice President of Administration, and

Kate Wallace, Public Relations Specialist from St. Cloud Technical and Community College. The meeting materials for this item begin on page 9.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 10:03 a.m.

**Joint Audit / Workforce and Organizational Effectiveness Committees
Meeting Minutes
May 18, 2021**

A joint meeting of the Audit Committee and the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on May 18, 2021.

Committee members present: George Soule, Co-Chair; Michael Vekich Co-Chair, Ahmitara Awal, Alex Cirillo, Dawn Erlandson, Jerry Janezich, Roger Moe, April Nishimura, Cheryl Tefer

Committee members absent: Asani Ajogun

Other board members present: Jay Cowles, Javier Morillo, Oballa Oballa, Rudy Rodriguez, Kathy Sheran

Staff present: Devinder Malhotra, Chancellor; Eric Wion, Executive Director of Internal Auditing; Eric Davis, Vice Chancellor for Human Resources

The meeting materials for this meeting are available [here](#), starting on page 14. An audio recording of the meeting is available [here](#).

Co-Committee Chair Soule called the meeting to order at 10:04 a.m.

Agenda Item 1: Human Resources Shared Services (formerly HR-TSM) Update

Co-Committee Chair Soule invited Mr. Eric Davis, Vice Chancellor for Human Resources and Mr. Eric Wion, Executive Director of the Office of Internal Auditing along with Ms. Christine Smith, Director with Baker Tilly to present the Human Resources Shared Services Update, as detailed in the meeting materials.

The meeting materials for this item begin on page 14.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 10:44 a.m.



**Joint Finance and Facilities Committees
Meeting Minutes
May 19, 2021**

A joint meeting of the Finance and Facilities Committees of the Board of Trustees was held on May 19, 2021 at 8:30 a.m.

Finance Committee members present: Roger Moe, Chair; April Nishimura, Vice Chair; Ahmitara Alwal, Jerry Janezich, Kathy Sheran, George Soule, and Michael Vekich.

Facilities Committee members present: Jerry Janezich, Chair; Roger Moe, Vice Chair; Alex Cirillo, Kathy Sheran,

Committee members absent: Oballa Oballa

Other board members present: Jay Cowles, Dawn Erlandson

Staff present: Devinder Malhotra, Chancellor; Bill Maki, Vice Chancellor for Finance and Facilities; Brian Yolitz, Associate Vice Chancellor for Facilities.

The meeting materials for this meeting are available [here](#), starting on page 81. An audio recording of the meeting is available [here](#).

Committee Chair Moe called the meeting to order at 8:33 a.m.

Agenda Item 1: Revenue Fund Bond Refunding: 2011 Issuance (1st Reading)

Committee Chair Moe invited Vice Chancellor Maki along with Associate Vice Chancellor Brian Yolitz to present the first reading of the Revenue Fund Bond Refunding, as detailed in the meeting materials.

The meeting materials for this item begin on page 83.

This being the first reading of the item, there was no vote taken.

Agenda Item 2: 2022 Capital Program Recommendation (1st Reading)

Committee Chair Moe invited Vice Chancellor Maki along with Associate Vice Chancellor Brian Yolitz to present the first reading of the 2022 Capital Program Recommendation, as detailed in the meeting materials.

The meeting materials for this item begin on page 119.

This being the first reading of the item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 9:13 a.m.