



Meeting Minutes November 15-16, 2022

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**Audit Committee
Meeting Minutes
November 16, 2022**

A meeting of the Audit Committee of the Board of Trustees was held on November 16, 2022.

Committee members present: Alexander Cirillo, Chair; Jay Cowles, Vice Chair; Dawn Erlandson, Tim Huebsch, and April Nishimura

Committee members absent: None.

Other board members present: Victor Ayemobuwa, Jerry Janezich, Roger Moe, Kathy Sheran, George Soule, and Cheryl Tefer

Staff present: Devinder Malhotra, Chancellor; Amy Jorgenson

The meeting materials for this meeting are available [here](#), starting on page 29. An audio recording of the meeting is available [here](#).

Committee Chair Cirillo called the meeting to order at 12:25 p.m.

Agenda Item 1: Approval of the Meeting Minutes for June 21, 2022

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

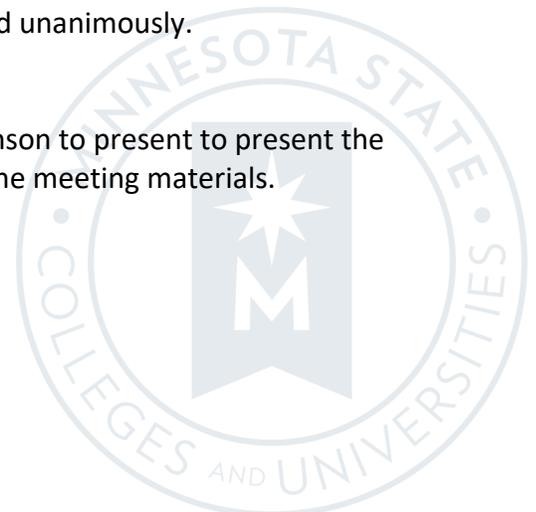
A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 2: FY23 Audit Committee Workplan and Update

Committee Chair Cirillo invited Chief Audit Officer Amy Jorgenson to present to present the FY23 Audit Committee Workplan and Update, as detailed in the meeting materials.

The meeting materials for this item begin on page 32.

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



Agenda Item 3: Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit

Committee Chair Cirillo invited Mr. Bill Maki, Vice Chancellor for Finance and Facilities and Ms. Amy Jorgenson, to the table. He invited Mr. Don Loberg, Managing Principal with CliftonLarsonAllen, Ms. Brenda Scherer, Director with CliftonLarsonAllen, and Ms. Liz Cook, Manager with CliftonLarsonAllen, to present the audit results as detailed in the meeting materials. Vice Chancellor Maki presented a summary of the Minnesota State Fy2022 and Fy2021 results, the impact of HEERF and GASB #68 and #75 on the FY2022 results, as detailed in the meeting materials. The meeting materials for this item begin on page 40.

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

The Audit Committee has reviewed the fiscal year 2022 audited financial statements and discussed them with representatives of management and Minnesota State’s external auditing firm. The committee recommends that the Board of Trustees approves the release of the fiscal year 2022 audited financial statements as submitted.

Based on the review and recommendation of the Audit Committee, the Board of Trustees approves the release of the fiscal year 2022 audited financial statements as submitted.

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

Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Huebsch	Yes
Trustee Nishimura	Yes
Trustee Cirillo	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 1:26 p.m.



**Outreach and Engagement Committee
Meeting Minutes
November 16, 2022**

A meeting of the Outreach and Engagement Committee of the Board of Trustees was held on Nov. 16, 2022, in the McCormick Room, 4th Floor.

Committee members present: Dawn Erlandson, Chair; Jerry Janezich, Vice Chair; Alex Cirillo, and Cheryl Tefer.

Committee members absent: Jim Grabowska.

Other board members present: Victor Ayemobuwa, Jay Cowles, Tim Huebsch, Roger Moe, April Nishimura, and George Soule.

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

The meeting materials for this meeting are available [here](#), starting on page 23. An audio recording of the meeting is available [here](#).

Committee Chair Erlandson called the meeting to order at 10:37 a.m.

Agenda Item 1: Approval of the Meeting Minutes for June 21, 2022

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 Tefer provided a second.

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

Agenda Item 2: FY2023 Committee Workplan

Committee Chair Erlandson invited Noelle Hawton, to review and discuss the proposed workplan for FY2023. The plan is a timeline of both Operational/Board Action Items and Proposed Strategic Agenda Items to be presented at the monthly board meetings by the Outreach and Engagement Committee.

The meeting materials for this item begin on page 26.

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

Agenda Item 3: United Way 211 Resource Helpline

Noelle Hawton presented on a new partnership that allows Minnesota State to leverage Greater Twin Cities United Way's 211 resource helpline to support students meet basic needs. Since the helpline went live eight weeks ago, nearly 300 students have accessed it to receive information and referrals to on-campus and community-wide resources, including mental health support. A WCCO news story featuring a North Hennepin Community College student who used the helpline was shown.

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

Agenda Item 4: Partnerships to Build Interest in STEAM Education

Noelle Hawton, Chief Marketing and Communications Officer, Jonathan Beck, Instructor, Northland Community College and Executive Director, National Center for Autonomous Technologies (NCAT), Aaron Sykes, Outreach Coordinator, NCAT STEAM, and Betsy Lulfs, Senior Project Manager, Technology, Thomson Reuters presented on a five-day event at the Mall of America in early August which showcased the kinds of activities and work that is possible through STEAM (science, technology, engineering, arts, math) education and careers. The National Center for Autonomous Technologies (NCAT), which is headquartered at Northland and Community College, hosted the interactive event and partnered with the National Science Foundation (NSF), other colleges and universities of Minnesota State and numerous industry leaders to make Experience STEAM a success.

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

Adjournment

The committee chair adjourned the meeting at 11:58 a.m.

**Finance and Facilities Committee
Meeting Minutes
November 16, 2022**

A meeting of the Finance and Facilities Committee of the Board of Trustees was held on Wednesday, November 16, 2022.

Committee members present: Jay Cowles, Chair; Victor Ayemobuwa, Tim Huebsch, Jerry Janezich, April Nishimura, and Kathy Sheran.

Committee members absent: Jim Grabowska

Other board members present: Alex Cirillo, Dawn Erlandson, Roger Moe, George Soule, Cheryl Tefer

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 59. An audio recording of the meeting is available [<here>](#).

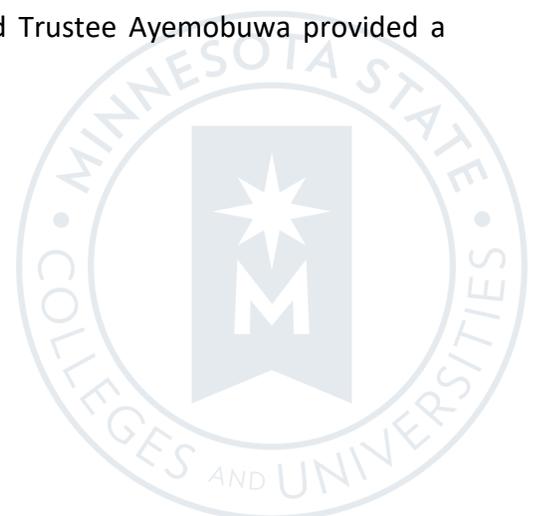
Committee Chair Cowles called the meeting to order at 1:27 p.m.

Agenda Item 1: Approval of the Meeting Minutes for October 19, 2022

Committee Chair Cowles asked if there were any changes or amendments to the minutes then asked for a motion. Trustee Janezich made the motion and Trustee Ayemobuwa provided a second.

A roll call vote was conducted. The vote was as follows:

Trustee Ayemobuwa	Yes
Trustee Cowles	Yes
Trustee Grabowska	absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes



Agenda Item 2: Contracts Requiring Board Approval

Committee Chair Cowles invited Vice Chancellor Bill Maki along with Associate Vice Chancellor Brian Yolitz to present the three contracts that required board approval as detailed in the meeting materials. The meeting materials for this item begin on page 67.

Committee Chair Cowles asked committee members to consider the following recommended committee motion for **Agenda Item 2a: 100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast:**

The Finance and Facilities Committee recommends that the Board of Trustees authorizes the chancellor or the chancellor’s designee to enter into a construction contract not to exceed \$2,250,000 to renovate the 100 Wing and create a Nursing Education Suite at Minnesota State College Southeast. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

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

Trustee Ayemobuwa	absent
Trustee Cowles	Yes
Trustee Grabowska	absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes

The committee voted to approve the recommended motion.

Committee Chair Cowles asked committee members to consider the following recommended committee motion for **Agenda Item 2b: Library Building Renovation Design, Normandale Community College:**

The Finance and Facilities Committee recommends that the Board of Trustees authorizes the chancellor or the chancellor’s designee to enter into a contract not to exceed \$2,500,000 for the design of the Library Building Renovation project at Normandale Community College. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

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

Trustee Ayemobuwa	Yes
Trustee Cowles	Yes
Trustee Grabowska	absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes

The committee voted to approve the recommended motion.

Committee Chair Cowles asked committee members to consider the following recommended committee motion for **Agenda Item 2c: Social Sciences Building Lease, Southwest Minnesota State University:**

The Finance and Facilities Committee recommends the Board of Trustees authorize the chancellor or the chancellor's designee to enter into a lease of the Social Sciences building to the Foundation for Innovation in Education with a term of 20 years with the provision for four (4) 5-year options for the creation of the Marshall Educational Learning Center. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

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

Trustee Ayemobuwa	Yes
Trustee Cowles	Yes
Trustee Grabowska	absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes

The committee voted to approve the recommended motion.

Agenda Item 3: FY2023 Capital Program Recommendation

Committee Chair Cowles invited Associate Vice Chancellor Yolitz to present an analysis of the FY2023 Capital Program Recommendation as detailed in the meeting materials. The meeting materials for this item begin on page 74.

Committee Chair Cowles asked committee members to consider the following recommended committee motion for the **FY2023 Capital Program Recommendation**:

*The Finance and Facilities Committee recommends the Board of Trustees approve the 2023 capital program recommendation as presented in **Attachment A**, specifically the projects and priorities for the 2023 legislative session. The chancellor is authorized to make cost and related adjustments to the request including those required by Minnesota Management and Budget. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or the chancellor's designee is authorized to execute contracting actions necessary to deliver on the scope and intent of the projects.*

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

Trustee Ayemobuwa	Yes
Trustee Cowles	Yes
Trustee Grabowska	Absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes

The committee voted to approve the recommended motion.

Agenda Item 4: FY2024-2025 Biennial Budget Request (Second Reading)

Committee Chair Cowles invited Vice Chancellor Bill Maki to present the second reading of the FY2024-2025 Biennial Budget Request as detailed in the meeting materials. The Vice Chancellor was joined by Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs; Larry Lundblad, Executive Director for Workforce and Economic Development; Joe Mulford, President, Pine Technical and Community College; and Edward Inch, President, Minnesota State University, Mankato. The meeting materials for this item begin on page 80.

Committee Chair Cowles asked committee members to consider the following recommended committee motion for the **FY2024-2025 Biennial Budget Request**:

The FY2024-FY2025 legislative request strengthens the state’s commitment to inclusive excellence and ensuring our students receive an extraordinary, affordable, and accessible education. It further strengthens communities and the State or their continued economic and workforce viability. The Finance and Facilities Committee recommends that the Board of Trustees approve the FY2024-FY2025 biennial budget request in the amount of \$929,611,000 in FY2024 and \$999,611,000 in FY2025 for a total of \$1,929,222,000. This includes \$125 million for Student Support efforts, \$125 million for Minnesota State Stabilization, and \$100 million for Workforce & Economic Development efforts.

The Board of Trustees has been granted the authority in state statute to govern and operate Minnesota State. The board, after full consultation with Minnesota State constituencies, will make final budget decisions, including setting tuition rates, at the conclusion of the legislative session.

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

Trustee Ayemobuwa	Yes
Trustee Cowles	Yes
Trustee Grabowska	Yes
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Nishimura	Yes
Trustee Sheran	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 3:15 p.m.



**Workforce and Organizational Effectiveness Committee
Meeting Minutes
November 15, 2022**

A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on November 15, 2022.

Committee members present: George Soule, Chair; Kathy Sheran, Vice Chair; Dawn Erlandson, Tim Huebsch, Cheryl Tefer

Committee members absent: Javier Morillo

Other board members present: Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Jerry Janezich, Roger Moe, April Nishimura

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor for Human Resources

The meeting materials for this meeting are available [here](#), starting on page 15. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 3:09 p.m.

Agenda Item 1: Emeritus Recognition

Committee Chair Soule invited Chancellor Malhotra to present Emeritus Recognition, as detailed in the meeting materials. The meeting materials for this item begin on page 16.

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

Upon the recommendation of Chancellor Malhotra, in recognition that the following individuals have served as presidents with great distinction, the Board of Trustees hereby confers the honorary title of President Emeritus upon Dennis Bona, Northland Community and Technical College; Richard Davenport, Minnesota State University, Mankato; Connie Gores, Southwest Minnesota State University; Faith Hensrud, Bemidji State University and Northwest Technical College; Patrick Johns, Anoka-Ramsey Community College and Lake Superior College; Laura Urban, Alexandria Technical and Community College.

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

Trustee Erlandson	Yes
Trustee Huebsch	Yes
Trustee Morillo	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 3:25 p.m.



**Workforce and Organizational Effectiveness Committee
Meeting Minutes
November 16, 2022**

A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on November 16, 2022.

Committee members present: George Soule, Chair; Kathy Sheran, Vice Chair; Tim Huebsch, Cheryl Tefer

Committee members absent: Dawn Erlandson, Javier Morillo

Other board members present: Alex Cirillo, Jay Cowles, Jerry Janezich, Roger Moe, April Nishimura

Staff present: Devinder Malhotra, Chancellor; Eric Davis, Vice Chancellor for Human Resources

The meeting materials for this meeting are available [here](#), starting on page 92. An audio recording of the meeting is available [here](#).

Committee Chair Soule called the meeting to order at 3:29 p.m.

Agenda Item 1: Approval of the Meeting Minutes for October 18, 2022

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

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

Agenda Item 2: Appointment of General Counsel

Committee Chair Soule invited Chancellor Malhotra to present Appointment of General Counsel, as detailed in the meeting materials. The meeting materials for this item begin on page 95.

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

The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints Scott Goings as General Counsel, with the anticipated effective date of November 16, 2022, subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and chair of the Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

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

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

Trustee Huebsch	Yes
Trustee Erlandson	Absent
Trustee Morillo	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The committee voted to approve the recommended motion.

Adjournment

The committee chair adjourned the meeting at 3:37 p.m.



**Board of Trustees
Meeting Minutes
November 16, 2022**

A meeting of the Board of Trustees was held on November 16, 2022.

Trustees present: Roger Moe, Chair; George Soule, Vice Chair; Alex Cirillo, Jay Cowles, Dawn Erlandson, Tim Huebsch, Jerry Janezich, April Nishimura, Kathy Sheran, Cheryl Tefer

Trustees absent: Asani Ajogun, Victor Ayemobuwa, Jim Grabowska, Javier Morillo, Oballa Oballa

Staff present: Devinder Malhotra, Chancellor

The meeting materials for this meeting are available [here](#), starting on page 96. An audio recording of the meeting is available [here](#).

Chair Moe called the meeting to order at 3:37 p.m.

Chancellor's Report, Devinder Malhotra

Chair Moe, Vice Chair Soule, and trustees:

Thank you and all the trustees for your engagement over these past few days. There was a lot of important work and discussions that took place and without a doubt we are energized for the work ahead. It was a pleasure to recognize several of our colleagues who earned emeritus status and to meet past trustees and presidents that helped build Minnesota State. It was an important reminder to me that relationships are crucial to our success and the deep commitment to Minnesota State remains strong with leaders of the past.

Chair Moe – you charged us back in July to think BOLD as we prepared ourselves for the upcoming biennial budget request. I think we have fulfilled that request. The budget that has been discussed over the past few months is the culmination of listening to both internal and external stakeholders led by Vice Chancellor Maki. I appreciate the efforts by him and his team to develop a budget that meets the needs of our students and to provide our faculty, staff, and campus and system leaders with the tools we need.

I am deeply appreciative of the support by Students United, LeadMN, IFO, MSCF, MSUAASF, AFSCME, and MAPE as expressed in their joint letter shared with us today.

It cannot be overstated the importance of the synergy of all Minnesota State partners working together to tell our story on how our campuses deliver for communities across Minnesota and the students in which we serve. We may have a BOLD request but only together will we be BOLD in our actions. Our request is going to need heavy lifting by all – our board, our presidents, and most importantly our campuses. The campus story is what makes our work real – it is what binds our policymakers to the communities they serve. Chair Moe, in the coming weeks your work in meeting statewide organizations as well as the charge to campus leaders to ask for support for our request will strengthen our message. We also will be executing a statewide media and coordinating legislative contacts which we will seek board engagement. In a few weeks we also will be gathering with our legislative advocacy network to add to these efforts. This is important work and as the letter from our Minnesota State partners remind us we are in this together.

Chair Moe, in closing - this week has been a somber week for the members of the Minnesota State community. Early Monday morning, we learned of the passing of one of our own – President Stephanie Hammitt of Fond du Lac Tribal and Community College, after a brief and courageous battle with cancer. Our thoughts continue to be with her husband, Brian, her children and grandchildren and the Fond du Lac community. Stephanie was a quiet soul but there was no doubt of her deep conviction for her students, her community, and her culture and heritage. She will be truly missed.

And with that Chair Moe, that concludes my remarks.

Chair's Report

Thank you, Chancellor Malhotra, for your remarks. The Board also gives its condolences to President Hammitt.

I start with an update on recent events since our last meeting in Hutchinson. I want to acknowledge that we have two new board members since our October meetings. We are excited to have Jim Grabowska and Tim Huebsch joining us and look forward to working with them in the years to come. November's joint meeting with Leadership Council was a success; it was good to connect with Leadership Council colleagues and I appreciated the presentation and discussion on the pandemic impact on teaching and learning. The study session on transfer was a deep dive into the myths around transfer in our system and provided clarity on the facts and actual stats for this topic. We also celebrated our six newly designated presidents emeritus. It was great to connect with current and former Minnesota State colleagues at the Celeste Hotel reception on Tuesday evening. Finally, Chancellor Malhotra, Trustees Erlandson and Sheran, and myself attended the Association of Community Colleges Trustees conference in New York City at the end of October. We celebrated with Dr. Lisa Bergin, faculty member from Minneapolis College. She was selected to receive the 2022 ACCT Central Regional Faculty Award; therefore, she was then in the running for the national award. While she

did not end up winning the national award, we are still extremely proud of her outstanding service to students and pleased that she was recognized for her service.

I also want to update you on the Chancellor search. We are now finalizing an agreement with a search consultant and have identified the co-chairs of search committee. Later this month we will invite nominations for members of the committee from all internal constituent groups including a university and college teaching faculty selected by the faculty organization; a member of the service faculty; one student each from the college and university sectors; one member from AFSCME, MAPE, MMA; and up to three members of the public joined by two administrators (presidents university, community college, technical college). We expect to advertise the position and begin active recruitment of candidates in December and continue through January and early February 2023. The SAC will review materials and conduct interviews with select semi-finalists in March and a second round will follow in April. The goal is for Trustees to appoint a chancellor at the May meeting with the appointment taking effect on August 1, 2023.

Chair Moe asked if anyone wanted to remove an item from the Consent Agenda and requested that Item 3.c. (Social Sciences Building Lease at MSC-Southeast) be removed. Trustee Cowles made the motion to approve the consent agenda (with exception of Item 3.c.) and Trustee Cirillo seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Absent
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Moe	Yes
Trustee Morillo	Absent
Trustee Nishimura	Yes
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted to approve the consent agenda (with the exception of Item 3.c.) as follows:

- 1. Minutes of the Board of Trustees Meeting, October 19, 2022**
- 2. Minutes of the Board of Trustees Special Meeting, November 3, 2022**
- 3. Contracts Requiring Board Approval**
 - a. 100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
 - b. Library Building Renovation Design, Normandale Community College**

- 4. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
- 5. FY2023 Capital Program Recommendation**

Chair Moe then requested the vote for the item removed from the consent agenda (Item 3 c. Social Sciences Building Lease, Southwest Minnesota State University). A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Absent
Trustee Ayemobuwa	Absent
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Grabowska	Absent
Trustee Huebsch	Yes
Trustee Janezich	Yes
Trustee Moe	Abstained
Trustee Morillo	Absent
Trustee Nishimura	Yes
Trustee Oballa	Absent
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes

The board voted to approve item pulled from the Consent Agenda as follows:

- 3. Contracts Requiring Board Approval**
 - c. Social Sciences Building Lease, Southwest Minnesota State University**

Board Standing Committee Reports

The board received reports from November meetings of the following committees:

- Outreach and Engagement Committee, Dawn Erlandson, Chair
- Audit Committee, Alex Cirillo, Chair
- Finance and Facilities Committee, Jay Cowles, Chair
- Workforce and Organizational Effectiveness Committee, George Soule, Chair

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 AFSCME and MSUAAF, in addition to a joint letter in support of FY2024-25 Biennial Budget request and have been posted to the board website.

In person remarks were provided by:

- Students United: Kaileigh Weber, State Chair; Axel Kylander, State Vice Chair

- Inter Faculty Organization: Jenna Chernega, President
- Minnesota State College Faculty: Matt Dempsey, President
- Minnesota State University Association of Administrative and Service Faculty: Alex Kromminga, President

Trustee Reports

Additional remarks were made by Trustees Huebsch, Soule and Tefer.

The next board meetings are scheduled for January 24-25, 2023.

Adjournment

Chair Moe adjourned the meeting at 4:39 p.m.