



Board of Trustees

**Saint Paul, MN
October 18, 2011**

MEETING SUMMARY

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

Hobsons Inc., Contract Approval

The Board of Trustees approved amending and extending the current contract until December 23, 2015, between Minnesota State Colleges and Universities and Hobsons for total expenditures not to exceed \$5,000,000. The board directed the chancellor or his designee to execute the necessary documents.

Learning Management System Contract Approval

The Board of Trustees approved entering into a contract with Desire2Learn Ltd., as the enterprise Learning Management System solution for the Minnesota State Colleges and Universities for the cost of licensing and support with the initial term of six years with four options to renew in one year increments not to exceed \$14,500,000 dollars. The board directed the chancellor or his designee to execute all necessary documents.

Reallocation of Revenue Bond Proceeds, St. Cloud State University

The Board of Trustees added the Phase 1 National Hockey and Events Center to the revenue fund, and

- a) Authorized the use of up to \$3 million of taxable bond proceeds available from the 2009 and/or 2011 revenue bond sales and related university contributions as described on pp. 37-40 of the Finance and Facilities Committee's meeting materials to complete Phase 1 work, and
- b) All other terms and conditions of the board's original action in March 2010 are continuing including the St. Cloud State University Foundation financial commitment to providing the remainder of funding necessary for the completion of Phase 1 project in the National Hockey and Events Center.

Tuition Waiver Request – Northland Community & Technical College

The Board of Trustees approved a tuition waiver for courses in Northland Community and Technical College's Unmanned Aerial Systems (UAS) program that have a prefix of UAST. This waiver is approved for fall and spring semesters of academic year 2012, fall semester of academic year 2013, and a prorated portion of spring semester 2013.

Minnesota State University, Mankato Housing Lease

The Board of Trustees approved the Minnesota State University, Mankato housing lease at 755 Heron Drive, Mankato, Minnesota, consistent with the terms (described in the materials on pp 29-30 of the Finance and Facilities Committee's meeting materials) and subject to final approval of lease terms by the chancellor or his designee.

Construction Project, Riverland Community and Technical College

The Board of Trustees approved the construction project at Riverland Community and Technical College, with all documents to be reviewed by the chancellor's designee prior to execution.

FY2012 Audit Plan

The Board of Trustees approved the Office of Internal Auditing annual audit plan for fiscal year 2012.