



Board of Trustees

November 14, 2012

MEETING SUMMARY

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

Appointment of Vice Chancellor for Human Resources

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Mark Carlson as vice chancellor for human resources effective December 10, 2012, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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 Interim Vice Chancellor for Information Technology

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Chris McCoy as the interim vice chancellor for information technology effective January 25, 2013, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

FY2014-2015 Biennial Legislative Request

The Board of Trustees of the Minnesota State Colleges and Universities is committed to *Working Together for Minnesota's Prosperity* in partnership with the governor and the legislature, business and industry, Minnesota communities and its colleges and universities. The Board of Trustees approved the 2014-2015 biennial operating budget request in the amount of \$97 million and strongly urged the governor and the state of Minnesota to support the Minnesota State Colleges and Universities 2014-2015 biennial operating budget request.

2013 Revenue Fund Sale

The Board of Trustees authorized a Revenue Bond sale for not more than \$70,000,000 subject to the sale parameters as presented on Revised Attachment A. The Board of Trustees approved the Series Resolution as described in Revised Attachment B.

Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity

The Board of Trustees approved the proposed amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity, including changing the name of the policy to "Equal Opportunity and Nondiscrimination in Employment and Education."

Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress

The Board of Trustees approved the proposed amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress.

Authorization of Leadership Employment Agreements

The Board of Trustees authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to enter into employment agreements with presidents and vice chancellors during FY13-FY14.

Microsoft Campus Agreement Contract Approval

The Board of Trustees approved the three year Microsoft licensing term not to exceed a value of \$6,400,000 million dollars. The board directed the chancellor or his designee to execute all of the necessary documents.

Tuition Waiver Request: Northland Community and Technical College's Imagery Analysis Program

The Board of Trustees approved a tuition waiver for courses in Northland Community and Technical College's Imagery Analysis program that have a prefix of IMAG. This waiver was approved for spring semester of academic year 2013, fall and spring semesters of academic year 2014, and a prorated portion of fall semester of academic year 2015.