



## Board of Trustees

May 22, 2013

### MEETING SUMMARY

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

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#### **Appointment of Acting President of North Hennepin Community College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Lisa Larson as acting president of North Hennepin Community College effective June 1, 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.

#### **Proposed Amendment to Board Policy 3.18 Honorary Degrees**

The Board of Trustees approved the amendment to Board Policy 3.18 Honorary Degrees.

#### **Proposed Amendment to Board Policy 2.2 State Residency Requirements**

The Board of Trustees approved the amendment to Board Policy 2.2 State Residency Requirements.

#### **Proposed Amendment to Board Policy 3.24 System and College and University Missions**

The Board of Trustees approved the amendment to Board Policy 3.24 System and College and University Missions.

#### **Metropolitan State University: Contract Approval Exceeding \$3 Million for Facility Lease**

The Board of Trustees authorized the chancellor or his designee to execute all necessary lease documents with the owners of 1450 Energy Park Drive, Saint Paul, consistent with the terms as summarized in Attachments C, D and E (Finance and Facilities Committee materials, pp. 29-31)

#### **St. Cloud State University: Contract Approval Exceeding \$3 Million for Beverage Sponsorship**

The Board of Trustees approved St. Cloud State University's request to enter into a beverage sponsorship contract not to exceed \$4.5 million for on campus pouring services. Execution of the contract is subject to the review and approval of the chancellor or his designee.