



**Board of Trustees
Meeting Summary
January 22, 2014**

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

Appointment of Interim President of Metropolitan State University

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Devinder Malhotra as interim president of Metropolitan State University effective July 1, 2014, 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 Vice Chancellor of Information Technology/Chief Information

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Ramon Padilla, Jr. as vice chancellor for information technology/chief information officer effective February 18, 2014, 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 Vice Chancellor of Academic and Student Affairs

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed John O'Brien as senior vice chancellor for academic and student affairs for Minnesota State Colleges and Universities effective July 1, 2014, 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 President of North Hennepin Community College

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Lisa Larson as interim president of North Hennepin Community College effective July 1, 2014, 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 1A.2 Board of Trustees

The Board of Trustees approved the amendment to Board Policy 1A.2 Board of Trustees. The amended policy is at:

<http://www.mnscu.edu/board/materials/2014/january22/aud-03-policy1a2.pdf>

Review and Approve the Financial Audit Plan

The Board of Trustees endorsed the recommendations offered by the Executive Director of Internal Auditing and the Vice Chancellor – Chief Financial Officer regarding a future plan for financial audits. The board further authorized the Executive Director of Internal Auditing and the Vice Chancellor – Chief Financial Officer to take the following steps:

- Initiate a competitive bidding process to select external auditors for the MnSCU system, revenue fund, federal student financial aid (A-133), and ISEEK for fiscal years 2014-2016.
- Initiate a competitive bidding process for required NCAA Agreed Upon Procedures engagements for the six state universities with intercollegiate athletics.

Pine Technical College-Change in Institution Type and Change in Name

The Board of Trustees approved the request by Pine Technical College for a change in institution type and corresponding mission. The Board of Trustees also approved changing the name of Pine Technical College to Pine Technical and Community College.

Mesabi Range Community and Technical College – Proposed Name Change

The Board of Trustees approved changing the name of Mesabi Range Community & Technical College to Mesabi Range College.

Rochester Community & Technical College Contracts Exceeding \$3M for Regional Sports Center and Career Technical Education Center at Heintz/Science, Technology, Engineering, and Math Village

The Board of Trustees approved the acceptance of sales tax proceeds from the City of Rochester for the Regional Sports Center and the Career Technical Education Center at Heintz/Science, Technology, Engineering, and Math Village for Rochester and Community College, and authorized the Chancellor or his designee to enter into the necessary contracts for the projects and to seek any legislative authority needed for construction.

Dakota County Technical College Surplus Declaration

The Board of Trustees designated the property located at 125 Grand Avenue East, South St. Paul, Minnesota, as surplus, and delegated authority to the chancellor or the chancellor's designee to execute such documents as may be necessary to complete the sale for no less than the appraised value.

Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Northland Community and Technical College

The Board of Trustees delegated authority to the chancellor or the chancellor's designee to continue negotiations, up to and including execution of ground leases and related documents with the third-party housing developer for student housing at Minnesota West Community and Technical College and Northland Community and Technical College. The board further directed that the final agreements with the developer shall be consistent with the terms and conditions outlined herein (<http://www.mnscu.edu/board/materials/2014/january22/fin-05-housing.pdf>), and shall be subject to the approval of the chancellor or the chancellor's designee.