



Board of Trustees Meeting Summary March 19, 2014

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

Appointment of Interim President of Minnesota West Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Barbara McDonald as interim president of Minnesota West Community and Technical 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.

Appointment of President of Alexandria Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Laura Urban as president of Alexandria Technical and 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.

Appointment of President of Minnesota State College – Southeast Technical

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Dorothy Duran as president of Minnesota State College – Southeast Technical 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 2.2 State Residency

The Board of Trustees approved the amendment to Board Policy 2.2 State Residency. The amended policy is at:

<http://www.mnscu.edu/board/materials/2014/march19/asa-02-policy2.2.pdf>.

Proposed Amendment to Board Policy 3.36 Academic Programs

The Board of Trustees approved the amendment to Board Policy 3.36 Academic Programs. The amended policy is at:

<http://www.mnscu.edu/board/materials/2014/march19/asa-03-policy3.36.pdf>.

Proposed New Policy 3.40 Recognition of Veteran Status

The Board of Trustees approved the proposed new policy 3.40 Recognition of Veteran Status.

The new policy is at:

<http://www.mnscu.edu/board/materials/2014/march19/asa-04-policy3.40.pdf>.

2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines

The Board of Trustees approved the FY2016-2021 capital budget guidelines and FY2015-2020 revenue fund capital guidelines as presented on pp. 16-23 of the Finance and Facilities

Committee meeting materials. See: <http://www.mnscu.edu/board/materials/2014/march19/fin-03-guidelines.pdf>.

Acquisition of Property Related to Metropolitan State University Parking Ramp

The Board of Trustees finds that acquisition of property at 393 Bates Avenue, St. Paul, Minnesota is necessary for the needs of Metropolitan State University.

The board authorized the chancellor or his designee to take all necessary steps to initiate and complete the acquisition via direct negotiation, settlement or the eminent domain process and acquire the property located at 393 Bates Avenue, St. Paul, Minnesota for the benefit of Metropolitan State University.