



**Board of Trustees
Meeting Summary
January 28, 2015**

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

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

The Board of Trustees approved the proposed amendments to the Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education.

Proposed Amendments to Policy 7.3 Financial Administration

The Board of Trustees approved the proposed amendments to Board Policy 7.3 Financial Administration.

Proposed Amendments to Policy 7.5 Financial Institutions and Investments

The Board of Trustees approved the proposed amendments to Policy 7.5 Financial Institutions and Investments.

Minnesota State University, Mankato Approval for Guaranteed Energy Savings Program Contract Exceeding \$1 Million

The Board of Trustees authorized the chancellor or his designee to enter into a Guaranteed Energy Savings contract not to exceed \$12 million for purposes of improving campus energy efficiency, reduction of carbon emissions and reduction in deferred maintenance at Minnesota State University, Mankato.

St. Cloud Technical and Community College Approval for Building Renovation Contract Exceeding \$1 Million

The Board of Trustees authorized the chancellor or his designee to enter into a construction contract not to exceed \$2 million for purposes of the Digital Commons renovation located at 1520 Whitney Court, St. Cloud, MN.

Minnesota State University Moorhead Approval for Athletic Field Improvement Contract Exceeding \$1 Million

The Board of Trustees authorized the chancellor or his designee to enter into a construction contract not to exceed \$2 million for purposes of replacing of Minnesota State University Moorhead's athletic field lighting and artificial turf on the newly renamed Scheel's Field.