



**Board of Trustees  
Meeting Summary  
January 27, 2016**

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

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**Appointment of Interim President of Rochester Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Joyce Helens as interim president of Rochester Community and Technical College effective January 26, 2016, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and 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.

**Chancellor's FY15 Merit Increase**

The Board of Trustees, having conducted an assessment of the chancellor's performance, approved and authorized an adjustment which brings the chancellor's salary to the top of the range as allowed under the MnSCU Personnel Plan for Administrators. The adjustment amounts to 0.7% increase in salary.

**Approval of Contracts Exceeding \$1M for:**

**a. Retirement Program Recordkeeping**

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected retirement program recordkeeping vendor for a term of up to 5 years ending 2021 for a total amount not to exceed \$8,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**b. E-Procurement Vendor**

The Board of Trustees authorized the chancellor or his designee to execute a contract with the selected e-procurement vendor for a term of up to 7 years for a total amount not to exceed \$5,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**c. Oracle Software Agreement**

The Board of Trustees authorized the chancellor or his designee to execute a service agreement with Oracle for a term of up to three years ending 2019 for a total amount not to exceed \$7,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**d. Microsoft Office 365 License**

The Board of Trustees authorized the chancellor or his designee to execute a license agreement with Microsoft for a term of up to 3 years ending 2019 for a total amount not to exceed \$1,500,000. The Board directed the chancellor or his designee to execute all necessary documents.

**e. Student Housing Module Vendor**

The Board of Trustees authorized the chancellor or his designee to execute an agreement with StarRez for a term of up to 7 years ending 2023 for a total amount not to exceed \$2,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**f. Grant Award Minnesota West Community and Technical College**

The Board of Trustees authorized the chancellor or his designee to execute a grant agreement between Minnesota West Community and Technical College and Northern State Power (d/b/a Xcel Energy) for a term of up to 3 years from execution for a total amount not to exceed \$5,500,000. The Board directed the chancellor or his designee to execute all necessary documents.

**g. MSU, Mankato, Bookstore Vendor**

The Board of Trustees authorized the chancellor or his designee to execute a contract extension between MSU Mankato and Barnes and Noble, Inc. for a term of up to 2 years ending 2018. The Board directed the chancellor or his designee to execute all necessary documents.

**h. MSU Moorhead, Renovation of South Snarr**

The Board of Trustees authorized the chancellor or his designee to execute necessary contracts to complete renovation of MSU Moorhead South Snarr for a total amount not to exceed \$7,000,000. The Board directed the chancellor or his designee to execute all necessary documents.

**i. Bemidji State University Phone Service Vendor**

The Board of Trustees authorized the chancellor or his designee to execute a service agreement between Bemidji state University and Paul Bunyan Telephone Cooperative (dba Paul Bunyan Communications) for a term ending 2021 for a total amount not to exceed \$600,000. The Board directed the chancellor or his designee to execute all necessary documents