



Meeting Summary
June 21, 2017

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

Election of the Chair and Vice Chair of the Board of Trustees

The Board of Trustees re-elected Michael Vekich as the chair and Dawn Erlandson as the vice chair.

Appointment of Interim President of St. Cloud Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Lori Kloos as interim president of St. Cloud Technical and Community College effective August 1, 2017, 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 Minnesota State Colleges and Universities Personnel Plan for Administrators.

FY2018 Annual Operating Budget

The Board of Trustees adopted the following motion:

- Adopted the annual total all funds operating budget for fiscal year 2018 as shown in Table 3 (see page six of the FY2018 Annual Operating Budget located at: http://www.mnscu.edu/board/materials/2017/fin-06-operating_handout.pdf).
- Approved the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2018 as detailed in Attachments 1A through 1F (see pp.16-54 of the FY2018 Annual Operating Budget). The approval of the St. Cloud State University banded tuition plan is subject to an implementation plan approved by the chancellor.
- Tuition rates are effective summer term or fall term 2017 at the discretion of the president. The chancellor or designee is authorized to approve any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2019 tuition recommendations are presented to the Board of Trustees.
- Continued the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- Approved the Revenue Fund and related fiscal year 2018 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2E (see pp. 55-62 of the FY2018 Annual Operating Budget), including any housing fees that the campuses may charge for occupancy outside the academic year.

- Approved Student Life/Activity fee (\$117.36 per term) for St. Cloud State University.
- Authorized the chancellor or designee to enter into an agreement with the Learning Network of Minnesota to provide the funding appropriated to the organization in Minnesota Laws 2017, Chapter 89, Article 1, Section 3, Subdivision 4, in the amount of \$4,115,000.

FY2018 Capital Program Recommendation

The Board of Trustees approved the FY2018 capital program request as presented in Attachment A (see p. 95 of the Finance and Facilities Committee meeting materials located at: <http://www.mnscu.edu/board/materials/2017/june-packet.pdf>), specifically the projects and priorities for the 2018 legislative session. The chancellor is authorized to make cost and related adjustments to the request as required, and to forward the request through Minnesota Management and Budget to the governor and legislature for consideration in the state's FY2018 capital budget. The chancellor is authorized to make adjustments to Attachment A if warranted as a result of a special session of the legislature after consultation with the Chair of the Board and the Chair of the Finance committee. The chancellor shall advise the board of any subsequent changes in the approved capital program prior to the 2018 legislative session. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or the chancellor's designee is authorized to execute contracting actions necessary to deliver on the project scope and intent.

Students United Fee Increase

The Board of Trustees accepted the increase of the Students United fee from \$.43 to \$.47 per credit hour beginning fall semester 2017.

North Dakota Reciprocity Agreement

The Board of Trustees was consulted and supports the efforts of the Minnesota Office of Higher Education to renegotiate the North Dakota/Minnesota Reciprocity Agreement consistent with the terms outlined in the board report. The board authorized the Office to execute an agreement in accordance with these terms.

Approval of Contracts Exceeding \$1 Million or Five-Year Length

a. Interagency Agreement with State of Minnesota Office of Information Technology

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an interagency agreement with the State of Minnesota Office of Information Technology for the purpose of WAN hosting for a term of 10 years with one option to renew for 10 years. The Board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

b. Oracle Contract Extension

The Board of Trustees authorizes the chancellor or his designee to execute a one year contract extension between Minnesota State and Oracle to provide RightNow CRM

services at an amendment value not to exceed \$2.5 million. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

c. Minneapolis Community and Technical College Construction Project

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a construction project on behalf of Minneapolis Community and Technical College for a total amount not to exceed \$2,500,000. The Board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

d. Minnesota State University, Mankato, 7700 France Avenue Lease

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a five (5) year lease with option to extend for five (5) additional years between Minnesota State University, Mankato, and Frauenshuh or its successor at a value not to exceed \$5.51 million over the full 10 years. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

e. Metropolitan State University Janitorial Services

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract ending June 2020 on behalf of Metropolitan State University for janitorial service at a cost not to exceed \$2,000,000. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

f. Winona State University Contract for Enrollment Management Services

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract with an option to extend for two additional years on behalf of Winona State University with the Education Advisory Board to provide enrollment management services at a value not to exceed \$2.5 million over the full five years. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

g. Lake Superior College Contract with Vendor in Support of Technical Certification Program with the Minnesota Department of Transportation

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract on behalf of Lake Superior College with a vendor to provide services in support of a technical certification program with the Minnesota Department of Transportation at a value not to exceed \$1.2 million over the full term. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.