Meeting Summary
May 17 2017
(This summary does not constitute the official minutes of the meeting.)

Appointment of Interim President of Ridgewater College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Joe Opatz as interim president of Ridgewater College effective July 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.

Surplus and Sale of Real Estate and Improvements, Minneapolis Community and Technical College

The Board of Trustees designated the three project parcels as shown on **Attachment C** (Wells Parcel, Parcel 1 and Parcel 2), as surplus and authorized the chancellor or the chancellor's designee to execute a pass-through sale of the property to the City of Minneapolis for $1.00, along with completing any necessary site preparation work. The final terms and conditions of the sale are subject to the approval of the chancellor or chancellor's designee in consultation with the chair of the board and chair of the Finance and Facilities Committee, after assurance that the developer has obtained all necessary approvals to commence work on the site.

Approval of Contract Exceeding $1 Million:

Minnesota State University, Mankato, Aviation Training Contract

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a three-year contact with option to extend for two additional years between Minnesota State University, Mankato, and North Star Aviation Inc. to provide flight instruction to aviation students at a value not to exceed $18 million over the full five years. The Board delegated to the chancellor or the chancellor's designee authority to execute all necessary documents.

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2 **PROPOSED PARCELS TO BE DECLARED AS SURPLUS**

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Wells Parcel

Parcel 1 (Parking)

Black Box Theater to be demolished by college

Parcel 2 (Garden)

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