



**Meeting Summary**  
**November 14, 2018**

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

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**Resolution Honoring Governor Dayton and Lt. Governor Michelle Fischbach**

WHEREAS, Minnesota State values partnerships with communities, faculty, staff, and elected officials in order to serve 375,000 Minnesotans; and

WHEREAS, in January of 2019 Governor Mark Dayton and Lieutenant Governor Michelle Fischbach, both of whom have been unwavering leaders for Minnesota State, will be completing their terms; and

WHEREAS, Governor Dayton began his career as a teacher and made inclusivity a central issue of his administration; and

WHEREAS, Governor Dayton has provided strategic investments benefiting students and the communities we serve; and

WHEREAS, Governor Dayton signed into law \$676.7 million for capital improvements to keep Minnesota States students safe, warm, and dry; and

WHEREAS, Lieutenant Governor Fischbach served as chair of the Senate Higher Education Finance Committee; and

WHEREAS, Senator Fischbach has supported campuses across Minnesota and authored Minnesota State's Leveraged Equipment Program and Workforce Development Scholarships; and

WHEREAS, Lieutenant Governor Fischbach and family members are proud Minnesota State graduates;

**NOW THEREFORE, BE IT RESOLVED THAT THE MINNESOTA STATE BOARD OF TRUSTEES AND CHANCELLOR MALHOTRA** on this day, November 14, 2018, pay tribute to Governor Dayton and Lieutenant Governor Fischbach, whose leadership will benefit generations of Minnesotans to come.

**FY2020-FY2021 Legislative Biennial Request**

The FY2020-FY2021 legislative request strengthens the state's commitment to access and affordability, invests in critical technology infrastructure, and supports student success. The Board of Trustees approves the 2020-2021 biennial budget request in the amount of \$817,919,000 in FY2020 and \$870,919,000 in FY2021 for a total of \$1,688,838,000. The Board strongly urges the state of Minnesota to support Minnesota State's biennial budget request.

The Board of Trustees has been granted the authority in state statute to govern and operate Minnesota State. The board, after full consultation with Minnesota State constituencies, will make final budget decisions, including setting tuition rates, at the conclusion of the legislative session. If the legislative request is fully funded, the board intends to hold undergraduate tuition rates at current levels.

**Increases to Board Established Fee Maximums**

The Board of Trustees established the fee maximums displayed in the attached document entitled "Attachment to Procedure 5.11.1 - Fee Amounts."

**FY2018 and FY2017 Audited Financial Statements and Student Financial Aid Audit**

Based on the review and recommendation of the Audit Committee, the Board of Trustees approved the release of the fiscal year 2018 audited financial statements as submitted.

**Approval of Mission Statement: Bemidji State University**

The Board of Trustees approved the mission and vision of Bemidji State University.

**Proposed Amendments to Policy 3.3 Assessment for Course Placement**

The Board of Trustees adopted the proposed amendment to Board Policy 3.3 Assessment for Course Placement.

**Proposed Amendments to Policy 3.41 Education Abroad**

The Board of Trustees adopted the proposed amendment to Board Policy 3.41 Education Abroad.

**Surplus Property, North Hennepin Community College**

The Board of Trustees designated the approximately 6.2 acres of land north of 85<sup>th</sup> Avenue N and east of College Parkway at North Hennepin Community College as surplus and authorized the chancellor or the chancellor's designee to offer the property for sale and execute the documents necessary to finalize the transaction.

**Attachment to Procedure 5.11.1 - Fee Amounts****Required Fees**

	<b>Amount</b>
Senior Citizen in Lieu of Tuition	Maximum of \$20 per credit
Parking	No maximum
Statewide Student Association	Students United: \$.61 per credit Lead Minnesota: \$.35 per credit
Payment Plan	Maximum \$30 per term
Late	Maximum \$50 per term

**Campus Discretionary Fees**

	<b>Amount</b>
Application	\$20 per undergraduate application; Maximum \$40 masters application Maximum \$55 doctoral application
Credit for prior learning assessment	Reflects Cost
Student life/activity	Maximum of \$112.50 per term
Athletics	Maximum \$55 per term
Health services	Maximum of \$75 per term
Special event	No maximum
Residential learning community	Lourdes Hall (Winona) - \$150 per term Engineering program (Itasca Community College) - \$50 per term Residential learning community (MSU Moorhead) - \$150 per term
Technology	Maximum \$12 per credit

**Personal property charges and service charges**

Reflects cost

**Revenue Fund Fees**

No maximums

Date of Implementation: 07/01/19

Date of Adoption: 11/15/18