



Meeting Summary
June 20, 2018

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

Election of Chair and Vice Chair

The Board of Trustees re-elected Michael Vekich as the chair. Jay Cowles was elected as the vice chair of the Board of Trustees effective July 1, 2018.

Approved FY2019 and FY2020 Meeting Calendars

The Board of Trustees approved the FY2019 and FY2020 meeting calendars. The calendars are posted at: <http://minnstate.edu/board/FY2019%20and%20FY2020%20Calendars.pdf>

FY2019 Annual Operating Budget

The Board of Trustees adopted the following motion as presented in the Finance and Facilities Committee meeting materials starting on page 106 at this link:

<http://minnstate.edu/board/materials/2018/June%20Board%20Packet.pdf>.

- The annual all funds operating budget for fiscal year 2019 as shown in Table 1.
- Approved the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2019 as detailed in Attachments 1A through 1F.
- Tuition rates are effective summer term or fall term 2018 at the discretion of each 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 2020 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 2019 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2E, including any housing fees that the campuses may charge for occupancy outside the academic year.
- Approved Health Services fee (\$74.00 per term) for Winona 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.

Proposed Amendment to Policy 5.11 Tuition and Fees

The Board of Trustees approved the amendments to Board Policy 5.11 Tuition and Fees.

Minnesota State is an affirmative action, equal opportunity employer and educator.

Mission Statement: Minnesota State Community and Technical College

The Board of Trustees approved the mission of Minnesota State Community and Technical College.

Students United Fee Increase

The Board of Trustees accepted the increase of the Students United fee from \$.47 to \$.61 per credit hour beginning fall semester 2018.

Board Policy Decisions (Second Reading)

- Proposed Amendment to Policy 5.11 Tuition and Fees

The Board of Trustees approved the proposed amendment to Policy 5.11 Tuition and Fees.

Approval of FY2019 Audit Plan

The Board of Trustees approved the Office of Internal Auditing annual audit plan for FY2019.

Contracts Exceeding \$1 Million

a. Constituent Relationship Management Master Contracts

The Board of Trustees authorized the chancellor or his designee to execute up to three Constituent Relationship Management master contracts to support the recruitment, retention, and communication with prospective and current students. Each contract will be for five years with the option to renew for up to three additional years. The total not to exceed cost for all three master contracts is \$26,000,000. The Board delegated execution of the contracts and all necessary documents to the chancellor or the chancellor's designee.

b. Enterprise IT Agreement with Minnesota IT Services

The Board of Trustees authorized the chancellor or his designee to execute an Inter-Agency Agreement between Minnesota State and Mn.IT Services for a term of three (3) years for a total of \$14,000,000. The Board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

c. Amendment to Agreement with Baker Tilly for Internal Audit Services

The Board of Trustees authorized the chancellor or his designee to execute an amendment to the Baker Tilly Virchow Krause, LLP contract for continued internal auditing services bringing the contract to a not to exceed amount of \$1,600,000. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

d. Minnesota State University, Mankato Bookstore Contract

The Board of Trustees authorized the chancellor or the chancellor's designee to negotiate and execute up to a five (5) year agreement (3 + 2 year) with Barnes & Noble to provide bookstore services. The Board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

e. Southwest Minnesota State University and Winona State University Food Service Contract Amendments

The Board of Trustees authorizes the chancellor or the chancellor's designee to negotiate and execute the five (5) year extension option for the contracts held by Southwest Minnesota State University and Winona State University with their food service vendor, subject to the terms and conditions described in this report. This approval authorized the chancellor or the chancellor's designee to grant construction authority to upgrade university facilities, provided vendors provide appropriate design and construction documentation that conforms to system and related universities' design and construction standards and requirements. The Board delegate execution of the contracts and all necessary documents to the chancellor or the chancellor's designee.

f. St. Cloud State University

i. Castle Lease

The Board of Trustees authorizes the chancellor or the chancellor's designee to negotiate and execute the five (5) year lease extension with the Trustees of the 10th Duke of Northumberland's Trust. The Board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

ii. Chinese University Agreement Extension

The Board of Trustees authorized the chancellor or the chancellor's designee to execute an amendment on behalf of St Cloud State University to the agreement with Confucius Institute Headquarters (HANBAN) for two (2) years ending August 21, 2020 subject to the terms outlined in the materials. The Board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.