



Meeting Summary

May 16, 2018

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

Appointment of President of St. Cloud State University

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Robbyn Wacker as president of St. Cloud State University effective July 1, 2018, 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.

Board Policy Decisions (Second Readings)

Proposed Amendment to Policy 2.8 Student Life

Proposed Amendment to Policy 3.7 Statewide Student Association

Proposed Amendment to Policy 3.24 Institution Type and Mission, and System Mission

The Board of Trustees approved the proposed amendments to the above-referenced policies.

Contracts Exceeding \$1 Million

a. E-builder License Extension

The Board of Trustees authorized the chancellor or the chancellor's designee to extend the E-Builder license for a term ending November 2023, for a total term of ten (10) years and amount not to exceed \$4,900,000. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

b. Lake Superior College – Helicopter Lease Renewal

The Board of Trustees authorized the chancellor or the chancellor's designee to execute an agreement on behalf of Lake Superior College for flight instructional services for three (3) years ending June 30, 2021, with one two (1) year option for a total term of five (5) years and amount not to exceed \$5,000,000. The board delegated execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

c. Minnesota State University, Mankato

i. Internet Service in Residence Halls

The Board of Trustees authorized the chancellor or the chancellor's designee to extend the agreement with Charter Communications for an additional term of two (2) years ending August 2020, for a total term of five (5) years and amount not to exceed \$1,400,000. The Board delegates execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

ii. McElroy Residence Halls E & F HVAC Renovation

The Board of Trustees authorized the chancellor or the chancellor's designee to execute an agreement for HVAC renovation at a cost not to exceed \$1,800,000. The Board execution of the contract and all necessary documents to the chancellor or the chancellor's designee