

Meeting Summary

March 20, 2019

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

Appointment of President of Southwest Minnesota State University

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Kumara Jayasuriya as president of Southwest Minnesota State University effective July 1, 2019, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the human resources committee to negotiate and execute an employment agreement in accordance with the terms and conditions 19 of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Appointment of President of Lake Superior College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Dr. Patricia Rogers as president of Lake Superior College effective July 1, 2019, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

Appointment of Executive Director of the Office of Internal Auditing

The Board of Trustees, upon the recommendation of the Audit Committee, appointed Mr. Eric Wion as executive director of the Office of Internal Auditing effective, March 20, 2019. The terms and conditions of the appointment shall be governed by the Personnel Plan for MnSCU Administrators.

Approval of Mission Statement: Northland Community and Technical College

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

Approval of Proposed Amendment to Policy 2.2 State Residency

The Board of Trustees approved the proposed amendment to Policy 2.2 State Residency.

Contracts Exceeding \$1 Million

Minneapolis Community and Technical College Student Affairs Renovation

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a construction contract not to exceed \$1.2 million for purposes of Phase 1 construction of the student affairs renovation located in the T-Building at Minneapolis Community and Technical College as part of the college's total project schematic design and initial construction efforts estimated to cost \$1.4 million.

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

Oracle (formerly RightNow) CRM

The Board of Trustees authorized the chancellor or his designee to execute a contract with Oracle Service Cloud (formerly RightNow) for five years with the option to renew for up to three additional years. The total not to exceed cost for this agreement is \$2,720,000. The board directed the chancellor or his designee to execute all necessary documents.

Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a construction contract not to exceed \$5.7 million for the construction of the seasonal sports dome and authorized the allocation of \$2.0 million of Series 2015B Bonds to Minnesota State University, Mankato.

Increase in Contract Value and Term for Oracle Services

The Board of Trustees authorized the chancellor or his designee to execute a contract with Oracle on behalf of system wide cloud services for a term of up to seven (7) years ending in June 2025, for a total amount not to exceed \$9,500,000. The board directed the chancellor or his designee to execute all necessary documents.

Microsoft Purchases Contract

The Board of Trustees authorized the chancellor or his designee to extend an agreement with a State of Minnesota contract holder Microsoft large account software reseller for a term, including renewals, not to exceed five (5) years ending June 30, 2024 and amount not to exceed \$13,800,000. The board directed the chancellor or his designee to execute all necessary documents.

Uniface Contract Renewal

The Board of Trustees authorized the chancellor or his designee to execute a contract with Uniface on behalf of system wide licensing for a term of up to six (6) years ending in June 2025, for a total amount not to exceed \$2,400,000. The board directed the chancellor or his designee to execute all necessary documents.

Project Management Services Master Contracts

The Board of Trustees authorized the chancellor or his designee to execute a master contract with the selected vendors for project management resources for a term of up to seven (7) years, for a total amount not to exceed \$6,500,000 collectively between all master contract holders. The board directed the chancellor or his designee to execute all necessary documents.

Surplus Property, Alexandria Technical and Community College

The Board of Trustees designated the approximately 3.67 acres of land located south of 17th Avenue and west of Jefferson Street at the Alexandria Technical and Community College campus 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.