



Meeting Summary

April 17, 2019

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

Extension of Chancellor Malhotra's Employment Agreement

The Board of Trustees authorized the Board Chair to renegotiate and execute an amendment to the Employment Agreement with the Chancellor to:

1. Extend his employment agreement for a period of 2 years beyond its current end date of July 31, 2021. The new end date will be July 31, 2023.
2. Make modifications or amendments needed to implement the authorized changes.

Emeriti Recognition

Upon the recommendation of Chancellor Malhotra, in recognition that the following individuals have served as presidents with great distinction, the Board of Trustees conferred the honorary title of President Emeritus upon Joyce Helens, St. Cloud Technical and Community College; Larry Anderson, Fond du Lac Tribal and Community College; and Peggy Kennedy, Minnesota State Community and Technical College.

Appointment of President of Alexandria Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Michael Seymour as president of Alexandria Technical and Community 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.

Committee Name Change and Charter

The Board of Trustees approved changing the charter and name of the Ad Hoc Outreach and Advocacy Committee to the Outreach and Engagement Committee.

Contract Exceeding \$1 Million: Winona State University, Laird Norton Renovations, Football Stadium Upgrades

The Board of Trustees authorized the chancellor or the chancellor's designee to enter into contracts not to exceed \$1.2 million for purposes of preparing the Laird Norton Center for the Arts and Design for university use, including updating building accessibility. The total cost of the initial construction contract is expected not to exceed \$1.2 million. The university will return to the board for approval in advance of subsequent phases of work.

The Board of Trustees authorized the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1.25 million for purposes of constructing Phase 1 and 2 of the Stadium upgrades. Final award is contingent on fundraising the amount necessary to complete the improvements. The university will return to the board for approval in advance of subsequent phases of work.

Contracts Exceeding \$1 Million

a. College Source uAchieve Planner

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract for CollegeSource's uAchieve Planner for five years with the option to renew for up to three additional years. The total not to exceed cost for this agreement is \$1,970,000. The board directed the chancellor or designee to execute all necessary documents.

b. Lease Agreement: Minnesota West Community and Technical College, Pipestone Campus to Southwest West Central (SWWC) Service

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a lease with the Southwest/West Central Service Cooperative (SWWC) at the Minnesota West Community and Technical College campus in Pipestone for an initial lease term of five (5) years starting July 1, 2019 with one (1) option to extend the term another five (5) years starting July 1, 2024. The extension shall be expressly conditioned upon mutual agreement of the parties prior to the extension start date. The board delegated to the chancellor or designee authority to execute all necessary documents to accomplish this lease agreement.

c. Lease Agreement: Amendment to Metropolitan State University Lease at 1450 Energy Park, St. Paul

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a lease with the landlord of 1450 Energy Park Drive, St. Paul, Minnesota for an additional 4,344 square feet under the same terms and conditions as the lease agreement otherwise in effect. The board delegated to the chancellor or designee authority to execute all necessary documents to accomplish this lease amendment.

d. Safety and Security Services at Metropolitan State University

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with the selected vendor for a five-year term beginning July 1, 2019 and ending June 30, 2024. The total contract amount is not to exceed \$4 million. The board directed the chancellor or designee to execute all necessary documents.

e. Computer Lease Agreement for Minneapolis College

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a master lease agreement for 5 years with the total not to exceed \$3 million. The board directed the chancellor or designee to execute all necessary documents.