

Meeting Summary
May 22, 2019

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

Appointment of Vice Chancellor for Finance and Facilities

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed William Maki as Interim Vice Chancellor for Finance and Facilities effective July 1, 2019 for a term of up to two years, 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.

Proposed Amendments to Policies (Second Readings)

The Board of Trustees adopted the proposed amendments to the following policies:

1. Board Policy 3.18 Honorary Degrees
2. Board Policy 3.31 Graduate Follow-up System
3. Board Policy 3.40 Recognition of Veteran Status

Contracts Exceeding \$1 Million

Lease Agreement: Lake Superior College

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a lease amendment to extend the lease with the landlord for the property at 120 N 2nd St. W, Duluth for Lake Superior College. The extension shall commence June 1, 2019 and expire June 30, 2024 in an amount not to exceed \$2.04 million. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents to accomplish this lease agreement extension.

Construction Agreement, Richards Hall Updating, Winona State University

The Board of Trustees authorized the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1.5 million for purposes of updating Richards Hall restrooms, including updating building accessibility. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents.

Lease Agreement: Minnesota State University, Mankato

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a lease amendment to amend the lease with the landlord for the property at the regional airport in Mankato, Minnesota for Minnesota State University, Mankato. The amendment will increase

the square footage to 4,711 square feet, and the total rent value is not expected to exceed \$1.23 million. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents to accomplish this lease agreement extension.

Purchasing Card Agreement

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with the selected purchasing card vendor for up to five years with one five year renewal option for a term not to exceed ten years. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents.

Zoom for Education Video Conferencing System

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract for Zoom for Education for four years with the option to renew for up to one additional year. The total not to exceed cost for this agreement is \$1,350,000. The board delegated to the chancellor or chancellor's designee authority to execute all necessary documents.