

## Meeting Summary

June 17, 2020

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

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### Election of Officers

The Board of Trustees elected Jay Cowles as chair and Roger Moe as vice chair effective July 1, 2020.

### FY2021 and FY2022 Meeting Calendars

The Board of Trustees approved the FY2021 and FY2022 meeting calendars. The calendars are located at: <http://minnstate.edu/board/calendars/calendars.pdf>.

### FY2021 Annual Operating Budget *(see Table 4 and Attachments 1A-1H and 2A-2E at <https://www.minnstate.edu/board/materials/2020/061720%20june-packet.pdf>)*

The Board of Trustees adopted the following motion:

- Adopted the annual total all funds operating budget for FY2021 as shown in Table 4.
- Approved the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2021 as detailed in Attachments 1A through 1H.
- Undergraduate tuition rates are effective spring term 2021. All existing undergraduate tuition rates are frozen for summer term 2020 and fall term 2020. Graduate tuition rates are effective summer term or fall term 2020 at the discretion of the 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 2022 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 2021 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.
- 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 2019, Chapter 64, Article 1, Section 3, Subdivision 4, in the amount of \$4,115,000.

### Approval of FY2021 Internal Auditing Plan

The Board of Trustees approved the Office of Internal Auditing annual audit plan for FY2021.

**Contracts Exceeding \$1 Million:**

**a) CollegeSource Degree Audit Maintenance and Transferology Renewal**

The Board of Trustees authorized the chancellor or his designee to renew agreements for CollegeSource's uAchieve degree audit annual maintenance and Transferology for four years. The total for the two agreements is \$612,097, with the total commitment to CollegeSource including the Academic Planner and Schedule being \$2,582,097. The board directs the chancellor or his designee to execute all necessary documents.

**b) Contract for Bookstore Services, Metropolitan State University**

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with the designated Metropolitan State University bookstore vendor for a term up to 5 years for a maximum amount not to exceed \$2,500,000. The board directs the chancellor or his designee to execute all necessary documents.

**Proposed Amendment to Board Policy 3.34 Academic Semester State Dates**

The Board of Trustees adopted the proposed amendment to Board Policy 3.34 Academic Semester State Dates.

**Proposed Amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices**

The Board of Trustees adopted the proposed amendment to Board Policy 5.17: Sustainability, Resources Conservation and Recovery, and Environmentally Responsible Practices.