

## **Meeting Summary**

**April 20, 2022**

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

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### **Appointment Of Interim President for Hennepin Technical College**

The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints Joy Bodin as Interim President for Hennepin Technical College, with the anticipated effective date of June 1, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the Board and chair of the Workforce and Organizational Effectiveness 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 FY2024 Capital Budget Guidelines (Second Reading)**

Board of Trustees approves the 2024 Capital Program Guidelines:

1. Adapt and modernize academic and support spaces critical to student success.
2. Facilitate fulfilling the vision of Equity 2030.
3. Advance resilience and environmental sustainability.
4. No net increase in academic footprint.

These guidelines inform planning and development of capital investment recommendations for a request of the State of Minnesota in 2024 and potential Revenue Fund bond sales in 2023 and beyond. The Board may adjust these guidelines based on outcomes of the 2022 legislative session and other strategic factors.

### **Proposed Academic and Student Affairs Committee Charter Revisions**

The Board of Trustees approves the revised charter for the Academic and Student Affairs Committee.

### **Proposed Audit Committee Charter Revisions**

The Board of Trustees approves the revised charter the revised charter for the Audit Committee.

### **Proposed Combined Facilities and Finance Committee**

The Board of Trustees approves the recommendation to combine the Facilities Committee and Finance Committee into a single combined committee which would begin to convene in FY2023 and to charge the chairs and staff leads of both committees to develop a revised charter for the new combined committee.

## **Contracts Requiring Board Approval**

- **Facilities Use Agreement with Anoka-Hennepin Schools (ISD-11), Anoka Technical College**

The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a Facilities Use Agreement with Anoka Hennepin Independent School District No. 11 for the use of Anoka Technical College campus space to provide Secondary Technical Education, Adult Basic Education, and the Anoka-Hennepin Technical High School programming.

- **East Campus Air Handling Unit Replacement, Century College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$5,000,000 to replace four (4) air handling units and associated equipment on the East Campus building of Century College.

- **Entry Access Control and Door Hardware Upgrades, North Hennepin Community College**

The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$1,075,000 to upgrade the access controls and door hardware systems at North Hennepin Community College.

- **Stadium Heights Apartments Lease Agreement, Minnesota State University, Mankato**

The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into lease agreement with Stadium Heights Apartments, LLLP, not to exceed \$8,467,760 over 5 years for the purposes of student housing at Minnesota State University, Mankato.

- **Wiley Contract for Graduate OPM Services, Southwest Minnesota State University**

The Finance Committee recommends that the Board of Trustees authorize the chancellor or the chancellor's designee to enter a contract with Wiley University Services, for a total up to \$26,000,000 over the 7 years of the contract. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **Integration Platform Software: Boomi, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to increase the contract amount with Boomi to an amount not to exceed \$2,400,000 and to extend the term up to ten (10) years for the purposes of providing integration platform software. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Software Agreement for Tutor.com, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to increase the existing contract amount by \$3,000,000 with Tutor.com, not to exceed a total amount of \$5,500,000 through the end of the contract on 6/30/2026. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.