

Meeting Summary
January 25, 2023

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

Appointment of President for Hennepin Technical College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Joy Bodin as President of Hennepin Technical College, with the anticipated effective date of January 25, 2023, 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.

Appointment for President for St. Cloud Technical and Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Lori Kloos as President of St. Cloud Technical & Community College, with the anticipated effective date of January 25, 2023, 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.

Select Audit Firm for Systemwide External Auditing Services

The Board of Trustees authorizes the chancellor or his designee to execute a contract with CliftonLarsonAllen for external auditing services for fiscal years 2023, 2024, and 2025, with an option to extend the contract an additional three fiscal years, for a total amount not to exceed \$1.343,500 million. The Board delegates to the chancellor, or his designee, authority to execute all necessary documents.

Select Audit Firm for Internal Auditing Services

The Board of Trustees authorizes the chancellor or his designee to execute a five-year contract with Baker Tilly to provide co-sourced strategic internal auditing services for a total amount not to exceed \$3 million. The Board delegates to the chancellor, or his designee, authority to execute all necessary documents.

Revise Office of Internal Auditing Charter

Based on the review and recommendation of the Audit Committee, the Board of Trustees approves the revised Office of Internal Auditing Charter.

Proposed Amendment to Board Policies – Technical Changes

- **Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
- **Policy 1A.4 System Administration Appointment of Administrators**
- **Policy 1C.2 Fraudulent and Other Dishonest Acts**
- **Policy 1D.1 Office of Internal Auditing**

Based on the review and recommendation of the Audit Committee, the Board of Trustees approves the amendments to policies 1A.1, 1A.4, 1C.2, and 1D.1 as presented.

Contracts Requiring Board Approval

- **Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,700,000 to renovate Crawford B Hall restrooms at Minnesota State University, Mankato. The Board of Trustees directs the chancellor or their designee to execute all necessary documents.
- **Social Media Ad Placement, Minnesota State University, Mankato**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Carnegie Dartlet, not to exceed \$2,250,000 and with a term of Five years for the purposes of procuring a Digital advertising partner to strategize, advise on and implement ad campaigns on social media platforms. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **eProcurement, Contracts, and Sourcing Enterprise Software Renewal, System Office**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into an amendment with JAGGAER to add \$1,508,992 and two years and 93 days to bring the total contract to a term of nine years through June 30, 2025, and not to exceed amount of \$5,865,433 for the purposes of providing e-procurement solutions. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **External Auditing Services, FY2023-2026, System Office**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with CliftonLarsonAllen, not to exceed \$1,343,500 over the course of three years for the purpose of providing external auditing services. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Internal Auditing Services, FY2024-2028, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Baker Tilly Virchow Krause, not to exceed \$3,000,000.00 over the course of five years, for the purposes of providing internal auditing services. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.