

Meeting Summary
March 17, 2021

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

Appointment of President for Minnesota State University, Mankato

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoint Dr. Edward Inch as President of Minnesota State University, Mankato effective July 1, 2021. The board authorizes 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.

Appointment of President for Saint Paul College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Dr. Deidra Peaslee as President of Saint Paul College, effective today, March 17, 2021, subject to completion of an employment agreement. The board authorizes 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.

Minnesota State Taskforce on Law Enforcement Education Reform Update

On the recommendation of the Chancellor, the Board of Trustees accepts the taskforce report and commends the taskforce members for their work. The Board charges the Chancellor, after appropriate consultation with stakeholders, to prioritize the recommendations and work with colleges and universities to implement them in a timely manner. The Chancellor and staff are to update the Board on implementation progress on a regular basis.

Mission Statement Change – St. Cloud Technical and Community College

The Board of Trustees approves the mission statement of St. Cloud Technical & Community College.

Proposed Amendment to Board Policy 1A.2 Board of Trustees

The Board of Trustees approves the proposed amendments to Board Policy 1A.2, Board of Trustees changing the name of the Human Resources Committee and changing the current ad hoc committee on Outreach and Engagement to a standing committee.

Proposed Amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress

The Board of Trustees adopted the proposed amendment to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress.

Proposed Amendment to Board Policy 3.29 College and University Transcripts

The Board of Trustees adopted the proposed amendment to Board 3.29 College and University Transcripts.

Proposed Committee Charter Revisions

The Board of Trustees approves the revised charters for the Executive, Human Resources, and Outreach and Engagement Committees.