

Meeting Summary

April 21, 2021

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

Appointment of President for Northeast Higher Education District

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Dr. Michael Raich as President of Northeast Higher Education District, effective April 21, 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 Workforce 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 of President for Northland Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Dr. Sandra Kiddoo as President of Northland Community and Technical College, effective July 1, 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 Workforce 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 of President for Minnesota State College Southeast

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoint Dr. Marsha Danielson as President of Minnesota State College Southeast, effective July 1, 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 Workforce 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.

Contracts Exceeding \$1 Million:

- **Ex Libris Alma Contract Extension for PALS Library Consortium, Minnesota State University, Mankato**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an amendment of the Ex Libris Alma professional services contract for a new total term of up to ten (10) years through June 30, 2027 for an amount not to exceed \$11,000,000. The board directs the chancellor or his designee to execute all necessary documents.

- **Student Internet and Cable Services for Minnesota State University Moorhead**
The Board of Trustees authorizes the chancellor or his designee to execute an Amendment for two additional years for a total contract amount not-to-exceed \$1,335,000. The board directs the chancellor or his designee to execute all necessary documents.
- **Bookstore Income Contract Extension for St. Cloud State University**
The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an amendment for up to 2 years (one year with an option for one additional year if needed) through June 30, 2023. The new total term will be for up to twelve (12) years for a total amount up to \$7,150,000. The board directs the chancellor or his designee to execute all necessary documents.
- **Classroom Event Management Software Contract Extension, System Office**
The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a classroom management software contract extension not to exceed \$1.4 million. The board directs the chancellor or his designee to execute all necessary documents.
- **Clifton Larson Allen Contract Amendment, System Office**
The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a \$300,000 amendment to the CliftonLarsonAllen, LLP contract for external auditing services bringing the contract to a not to exceed amount of \$2,351,700. The board directs the chancellor or the chancellor's designee to execute all necessary documents.