

Meeting Summary
June 30, 2021

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

FY2022 Annual Operating Budget

The Board of Trustees adopts the following motion:

- Adopt the annual total all funds operating budget for fiscal year 2022 as shown in Table 8*.
- Approve the proposed tuition structure recommendations and differential tuition rationale for fiscal year 2022 as detailed in Attachments 1A through 1H*.
- To approve a special contracted tuition rate for Alexandria Technical and Community College (ATCC) of \$150 per credit for its pilot program with the United States Naval Community College. The pilot program allows active service members to take up to 30 credits per academic year in existing courses at ATCC. This special contracted rate would be for FY2022, with the potential to extend to FY2023 and beyond.
- The chancellor or designee is authorized to approve any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2023 tuition recommendations are presented to the Board of Trustees.
- Continue the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- Approve the Revenue Fund and related fiscal year 2022 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.
- Authorize 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 2021, First Special Session, in the amount of \$4,115,000.

*Board materials available [here](#).

Appointment of Vice Chancellor for Information Technology

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Dr. Jacquelyn Malcolm as Vice Chancellor for Information Technology, effective August 2, 2021, 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.

Contracts Requiring Board Approval:

- **Mobile Devices, Mobile Device Damage and Theft Protection, With Flexible Leasing Options, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a master contract for up to five (5) years (3+1+1) for an amount up to \$50 million. The board directs the chancellor or his designee to execute all necessary documents.