



Meeting Summary

March 22, 2023

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

Appointment of President for Minnesota State University-Moorhead

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Tim Downs as President of Minnesota State University Moorhead, with the anticipated effective date of July 1, 2023, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair for 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 Amendment to Board Policy 2.8 Student Life

The Board of Trustees approves the proposed amendment to Board Policy 2.8 Student Life.

Proposed Amendment to Board Policy 3.32 Faculty Qualifications

The Board of Trustees approves the proposed amendment to Policy 3.32 Faculty Qualifications.

Contracts Requiring Board Approval

- **Customized Training, Dakota County Technical College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to approve a \$1.201M increase to the contract, bringing the total contract amount to \$2.2M and with a term of five years for the purposes of maintaining the training curriculum for aerospace clients. The Finance and Facilities Committee further recommends that the Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Marketing/Advertising Contract, Winona State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a contract not to exceed \$1,300,000 and with a term up to three years for the purposes of Marketing and Advertising. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Library Renovation and Tutor and Learning Center Consolidation, Lake Superior College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$2,000,000 to renovate the library, consolidate it with the Tutor and Learning Center, and renovate TRiO program spaces at

Lake Superior College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Window and Siding Replacement, Williams Hillside Apartments, Minnesota State Community and Technical College - Fergus Falls Campus**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,200,000 to replace exterior siding and windows on the Williams Hillside Apartments at the Fergus Falls campus of Minnesota State Community and Technical College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Parking Lot #6 Pavement Rehabilitation, Normandale Community College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,300,000 to repair and improve Parking Lot #6, Normandale Community College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Library Building Renovation Construction Contract – Phase 1, Normandale Community College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$15,000,000 for Phase 1 of the Library Building Renovation project at Normandale Community College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Construction Phase 2 Locker Room Project, Riverland Community College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,200,000 to renovate and upgrade the locker rooms at the Austin campus of Riverland Community College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Campus-wide Door Hardware and Access, Rochester Community and Technical College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into an amended construction contract not to exceed \$1,100,000 to provide door access controls at Rochester Community and Technical College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Heintz Center South Parking Lot Improvements, Rochester Community and Technical College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,200,000 to repair and improve the Heintz Center South Parking Lot Improvements, Rochester Community and Technical College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.