



Meeting Summary

April 19, 2023

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

Appointment of President for Riverland Community College

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Kathleen Linaker as President of Riverland Community College, 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 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.

Proposed Amendment to Board Policy 5.24 Safety and Security (Second Reading)

The Board of Trustees approves the proposed amendment to Policy 5.24 Safety and Security Compliance.

Contracts Requiring Board Approval

- **Exclusive Sports Medicine Provider for Athletics, Minnesota State University, Mankato**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Mayo Clinic Health System, not to exceed \$4,500,000 and with term of five years and seven months for the purposes of providing exclusive sports medicine coverage. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.
- **Athletics Apparel Contract, Southwest Minnesota State University**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract amendment with BIG Athletics for one year and an additional \$225,000 to bring the total contract to six years and \$1,100,000 for the purposes of providing athletics apparel and accessories. The Finance and Facilities Committee further recommends that the Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Student Center/Library Bookstore Renovation, Metropolitan State University**
The Board of Trustees authorize the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$1,500,000 to renovate the library and student center at Metropolitan State University. The Board of Trustees directs the chancellor or their designee to execute all necessary documents.