



Meeting Summary
October 19, 2022

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

Contracts Requiring Board Approval

- **Student Health Services Contract, Minneapolis Community and Technical College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Boynton Health, not to exceed \$2,250,000.00 and with a term of five (5) years for the purpose of providing health care services to students. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **Student Affairs Renovation Construction Contract, Minneapolis Community and Technical College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a contract not to exceed \$1,650,000 for student affairs phase 5 renovation in the T-Building of Minneapolis Community and Technical College. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Strategic Retention Tool Contract Extension, North Hennepin Community College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with EAP Navigate, not to exceed \$1,524,658 over a five (5) year extension for the purpose of providing a strategic retention tool. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **Campus Bookstore Operation Contract, St. Cloud State University**

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute an amendment to the current contract with Follett Corporation to operate the St. Cloud State University Campus Bookstore and other Academic Retail Services for up to one (1) year through June 30, 2024. The new total term will be for up to thirteen (13) years. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Graduate Center Lease Extension, St. Cloud State University**

The Board of Trustees authorizes the Chancellor or the chancellor's designee to enter into a Lease Extension not to exceed \$750,000 with a term of two (2) years from January 1, 2022, through December 31, 2023, providing St. Cloud State University continued operation of their Twin Cities Graduate Center. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **External Auditing Services Contract – Amendment #10, System Office**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to amend the contract with CliftonLarsonAllen, not to exceed \$2,421,700 and a term of six (6) years for the purpose of providing External Auditing Services. The Finance and Facilities Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **ISRS Hardware Platform Upgrade, System Office**

The Board of Trustees authorizes the chancellor or the chancellor’s designee to enter a contract with Oracle, not to exceed \$6,500,000 and for a term of four (4) years with an anticipated start date of January 2023 and with the option of three (3) one (1) year extensions for the purpose of continuing to provide the database platform for Minnesota State’s ERP, ISRS. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.