

Meeting Summary
November 16, 2022

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

Appointment of General Counsel

The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints Scott Goings as General Counsel, with the anticipated effective date of November 16, 2022, 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.

FY2024-2025 Biennial Budget Request (Second Reading)

The FY2024-FY2025 legislative request strengthens the state's commitment to inclusive excellence and ensuring our students receive an extraordinary, affordable, and accessible education. It further strengthens communities and the State or their continued economic and workforce viability. The Board of Trustees approves the FY2024-FY2025 biennial budget request in the amount of \$929,611,000 in FY2024 and \$999,611,000 in FY2025 for a total of \$1,929,222,000. This includes \$125 million for Student Support efforts, \$125 million for Minnesota State Stabilization, and \$100 million for Workforce & Economic Development efforts.

The Board of Trustees has been granted the authority in state statute to govern and operate Minnesota State. The board, after full consultation with Minnesota State constituencies, will make final budget decisions, including setting tuition rates, at the conclusion of the legislative session.

Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit

Based on the review and recommendation of the Audit Committee, the Board of Trustees approves the release of the fiscal year 2022 audited financial statements as submitted.

FY2023 Capital Program Recommendation

The Board of Trustees approves the 2023 capital program recommendation as presented in Attachment A, specifically the projects and priorities for the 2023 legislative session. The chancellor is authorized to make cost and related adjustments to the request including those required by Minnesota Management and Budget. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or the chancellor's designee is authorized to execute contracting actions necessary to deliver on the scope and intent of the projects.

Contracts Requiring Board Approval

- **100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a construction contract not to exceed \$2,250,000 to renovate the 100 Wing and create a Nursing Education Suite at Minnesota State College Southeast. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.
- **Library Building Renovation Design, Normandale Community College**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a contract not to exceed \$2,500,000 for design 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.
- **Social Sciences Building Lease, Southwest Minnesota State University**
The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a lease of the Social Sciences Building to the Foundation for Innovation in Education with a term of 20 years with the provision for four (4) 5-year options for the creation of the Marshall Educational Learning Center. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.