



Board of Trustees Meeting
November 20, 2024
10:00 a.m.
Metropolitan State University
Library and Learning Center, Ecolab Room 3rd floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

Call to Order and Roll Call

Remarks from Student Associations and Bargaining Units

1. Lead MN – Sufy Harbi, President
2. Students United – Sierra Roiger, State Chair
3. American Federation of State, County, and Municipal Employees Council 5 - Jennifer Erwin, Minnesota State Policy Committee President
4. Inter Faculty Organization - Jenna Chernega, President
5. Middle Management Association - Gary Kloos, Executive Director
6. Minnesota Association of Professional Employees - Nicole Emerson, Minnesota State Meet and Confer Chair
7. Minnesota State College Faculty - Kevin Lindstrom, President
8. Minnesota State University Association of Administrative and Service Faculty - Kristy Modrow, President

Chancellor’s Report, Scott Olson

Chair’s Report, George Soule

Consent Agenda

1. **Minutes of October 16, 2024**
2. **Minutes of October 16, 2024 Committee of the Whole**
3. **Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
4. **Contracts Requiring Board Approval:**
 - a. **Beverage Pouring Rights Agreement, Minnesota State University, Mankato**
 - b. **Stadium Dome Replacement Construction, St. Cloud State University**
 - c. **Enterprise IT Agreement, System Office**
 - d. **Project Management Resources Agreement for NextGen Student Implementation, System Office**
5. **Surplus Property Designation, Anoka-Ramsey Community College**
6. **Approval of Amended Minnesota-Wisconsin Public Higher Education Reciprocity Agreement**

7. Proposed Amendment to Board Policy 5.15 Fundraising (Second Reading)

8. FY2025 Capital Program Recommendation

Committee Reports

1. Finance and Facilities Committee, Tim Huebsch, Chair
 - a. FY2026-2027 Biennial Budget Request (Second Reading)**
2. Academic and Student Affairs Committee, Cheryl Tefer, Chair
3. Audit Committee, Dawn Erlandson, Chair
4. Workforce and Organizational Effectiveness Committees, Jay Cowles, Chair

Trustee Reports

Adjournment

Bolded items indicate action is required.