



**Board of Trustees  
November 19 - 20, 2024  
Metropolitan State University  
Library and Learning Center, Ecolab Room 3<sup>rd</sup> floor**

**Revised  
11/14/2024**

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*Times are tentative – meetings are consecutive and may start earlier or later than the posted time. Other board members may be present at committee meetings constituting a quorum of the board.*

**Tuesday, November 19**

8:15 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair  
*Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*

1. Update on Labor Negotiations Strategy

9:00 a.m. BREAK

9:15 a.m. Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair

1. **Minutes of October 16, 2024**
2. Proposed Amendment to Policy 4.1 Personnel Plan for Minnesota State Administrators (First Reading)

9:30 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair

1. **Minutes of October 16, 2024**
2. Proposed Amendment to Board Policy 3.43 Accreditation (First Reading)
3. Law Enforcement Education Reform Update & POST Board Proposed Changes

10:30 a.m. BREAK

10:45 a.m. Audit Committee, Dawn Erlandson, Chair

1. **Minutes of June 17, 2024**
2. FY2025 Committee Workplan
3. **Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
4. Trends in Higher Education

12:30 p.m. Lunch\*

1:15 p.m. Finance and Facilities Committee, Tim Huebsch, Chair

1. **Minutes of October 15, 2024**
2. **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
- 3. Surplus Property Designation, Anoka-Ramsey Community College
- 4. Approval of Amended Minnesota-Wisconsin Public Higher Education Reciprocity Agreement
- 5. Proposed Amendment to Board Policy 5.15 Fundraising (Second Reading)
- 6. Proposed Amendment to Board Policy 5.10 Reserves and Year-End Fund Balances (First Reading)
- 7. FY2025 Operating Budget Update
- 8. **FY2026-2027 Biennial Budget Request (Second Reading)**
- 9. **FY2025 Capital Program Recommendation**

4:30 p.m. Meetings end

**Wednesday, November 20**

9:00 a.m. Study Session, George Soule, Chair  
1. Contingent Faculty

10:00 a.m. Board of Trustees, George Soule, Chair

11:00 a.m. Meetings end

**Bolded items indicate action is required.**