



Board of Trustees
January 23 - 24, 2024
McCormick Room, 4th 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. Interested parties can listen to a live stream of the proceedings from the [Board website](#). Other board members may be present at committee meetings constituting a quorum of the board.

Tuesday, January 23

- 8:30 a.m. Joint Meeting: Board of Trustees and Leadership Council
Roger Moe, Chair and Scott Olson, Chancellor
Room 3304/3306 (*Live stream will not be available during this session.*)
1. Supporting the State's Students
Dennis Olson, Commissioner, Minnesota Office of Higher Education
- 10:00 a.m. BREAK
- 10:15 a.m. Joint Audit and Outreach and Engagement Committees, Alex Cirillo and Dawn Erlandson, Co-Chairs
1. Project Results: Customized Training
- 11:15 a.m. Joint Audit and Workforce and Organizational Effectiveness Committees, Alex Cirillo and George Soule, Co-Chairs
1. Proposed Amendment to Policy 1C.2 Fraudulent or Other Dishonest Acts (First Reading) and Update on System Procedure 1C.0.1 Employee Code of Conduct
- 11:45 a.m. Lunch* (3304/3306)
- 12:30 p.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of November 14, 2023**
 2. **Contracts Requiring Board Approval**
 - a. **Institutional Effectiveness and Technology Renovation, Metropolitan State University**
 - b. **McElroy G Hall HVAC Upgrade, Minnesota State University, Mankato**
 - c. **Updated Office Space Lease, System Office**
 3. Proposed Amendment to Board Policy 6.7 Real Estate Transactions and Management (First Reading)
 4. Proposed Amendment to Board Policy 5.14 Contracts, Procurement and Supplier Diversity (First Reading)
 5. College and University Financial Performance Update

- 2:30 p.m. BREAK
- 2:45 p.m. Closed Session: Joint Audit and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co-Chairs
Pursuant to Minn. Stat. § 13D.05, Subd 3d Meetings Having Data Classified as Not Public
1. Secure Network Engineering Reports
 2. NIST Transition Report
- 3:45 p.m. Meetings end
- 4:30 p.m. Social gathering*
Celeste of St. Paul
26 Exchange Street East, St. Paul

Wednesday, January 24

- 8:30 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 1. Minutes of October 18, 2023**
 2. Proposed Amendment to Board Policy 2.10 Student Housing (First Reading)
 3. Proposed Amendment to Board Policy 3.8 Students Complaints and Grievances (First Reading)
 4. Proposed Amendment to Board Policy 3.40 Recognition of Veteran Status (First Reading)
 5. Proposed Amendment to Board Policy 3.18 Honorary Degrees (First Reading)
 6. Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)
 7. Transfer Paths to Graduate Education
 8. Legislative Investments in Academic and Student Affairs
- 10:00 a.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 1. Minutes of October 17, 2023**
 2. Addressing Equity Gaps: Art of Equity and MavPass
- 11:00 a.m. BREAK
- 11:15 a.m. Board of Trustees, Roger Moe, Chair
- 12:15 p.m. Meetings end

Bolded items indicate action is required.