



Board of Trustees Meeting
January 24, 2024
11:15 a.m.
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.

Call to Order

Chancellor’s Report, Scott Olson

Chair’s Report, Roger Moe

Remarks

Student Associations

1. Lead MN – Tyro Devolites, Vice President
2. Students United - Marwah Asif, State Chair

Minnesota State Colleges and Universities Bargaining Units

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

Consent Agenda

1. **Minutes of November 15, 2023**
2. **Minutes of December 19, 2023 Special Meeting**
3. **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**



Committee Reports

1. Academic and Student Affairs Committee, Cheryl Tefer, Chair
2. Diversity, Equity and Inclusion Committee, George Soule, Chair
3. Finance and Facilities Committee, Jay Cowles, Chair
4. Joint Audit and Outreach and Engagement Committees, Alex Cirillo and Dawn Erlandson, Co-Chairs
5. Joint Audit and Workforce and Organizational Effectiveness Committee Committees, Alex Cirillo and George Soule, Co-Chairs

Trustee Reports

Adjournment

Bolded items indicate action is required.