



Board of Trustees
November 14 - 15, 2023
Minnesota State University, Mankato
Centennial Student Union, Room 245

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, November 14, 2023

- 8:30 a.m. Joint Meeting: Board of Trustees and Leadership Council
Roger Moe, Chair and Scott Olson, Chancellor
1. Strategic Enrollment Management and Fall Enrollment Update
- 10:00 a.m. BREAK
- 10:15 a.m. Committee of the Whole, Roger Moe, Chair
1. NextGen Project Update
 2. NextGen Project Risk Review
- 11:45 a.m. Lunch*
- 12:30 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. Project Results: Follow-up previous IT audit findings
 2. Minnesota State Information Security Briefing
- 2:00 p.m. BREAK
- 2:15 p.m. Audit Committee, Alex Cirillo, Chair
1. **Minutes of June 20, 2023**
 2. **Review Audit Results and Approve Release of Audited Financial Statements**
 3. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs Update
 4. Charter and Roles & Responsibilities Update
 5. FY2024 Committee Workplan

- 3:15 p.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of October 17, 2023**
 2. **Contracts Requiring Board Approval**
 - a. **Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
 - b. **Twin Cities Graduate Center Lease Extension, St. Cloud State University**
 3. **FY2024-25 Supplemental Budget Request (Second Reading)**
- 4:15 p.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
1. **Minutes of October 17, 2023**
 2. Voluntary Support of Education (VSE) Survey Update
- 5:00 p.m. Meetings end
- 6:15 p.m. Board dinner*

Wednesday, November 15, 2023

- 8:15 a.m. Breakfast* - Heritage Hall
Campus tour*
South Central College, North Mankato
- 10:30 a.m. Study Session, Roger Moe, Chair
1. Workforce and Economic Development as an Ecosystem
- 11:45 a.m. Lunch*
- 12:30 p.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy
1. Update on Labor Negotiations Strategy
- 1:15 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
1. **Minutes of October 18, 2023**
 2. **Proposed Amendment to Board Policy 4.4 Weather/Short Term Emergency Closings (Second Reading)**
- 2:00 p.m. Board of Trustees, Roger Moe, Chair
- 3:00 p.m. Meetings end

Bolded items indicate action is required.