



**Board of Trustees Meeting**  
**November 15, 2023**  
**2:00 p.m.**  
**Minnesota State University, Mankato**  
**Centennial Student Union, Room 245**

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*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, Roger Moe, Chair

Chancellor’s Report, Scott Olson

Chair’s Report, Roger Moe

Consent Agenda

- 1. Minutes of October 18, 2023**
- 2. Review Audit Results and Approve Release of Audited Financial Statements**
- 3. 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**
- 4. Proposed Amendment to Board Policy 4.4 Weather/Short Term Emergency Closings (Second Reading)**

Committee Reports

1. Audit Committee, Alex Cirillo, Chair
2. Finance and Facilities Committee, Jay Cowles, Chair
  - a. FY2024-25 Supplemental Budget Request (Second Reading)**
3. Outreach and Engagement Committee, Dawn Erlandson, Chair
4. Workforce and Organizational Effectiveness Committee, George Soule, Chair

Remarks

Student Associations

1. Lead MN - Karina Villeda, 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

*Minnesota State is an affirmative action, equal opportunity employer and educator.*



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

Trustee Reports

Adjournment

**Bolded items indicate action is required.**