



**Board of Trustees Meeting
June 18, 2024
3:00 p.m.
McCormick Room, 4th Floor**

Revised – 6/17/2024
Revisions noted with *

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 and Roll Call

Remarks from Student Associations and Bargaining Units

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

Chancellor’s Report, Scott Olson

Chair’s Report, Roger Moe

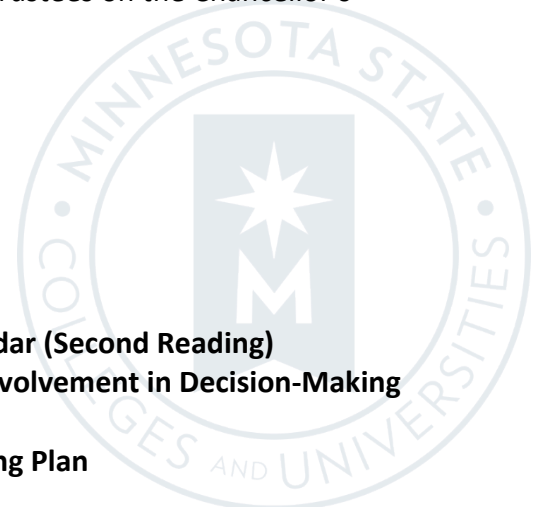
- Report of Closed Session Meeting of the Board of Trustees on the Chancellor’s Performance Review on June 18, 2024

Presidential Emeriti Recognition

Chancellor Emeritus Recognition

Consent Agenda

1. **Minutes of May 22, 2024**
2. **Revised FY2025 and Proposed FY2026 meeting calendar (Second Reading)**
3. **Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (Second Reading)**
4. **Review and Approve Fiscal Year 2025 Internal Auditing Plan**
5. **Contracts Requiring Board Approval**



- a. **Lease Agreement: Detroit Lakes Public School District, Minnesota State Community and Technical College, Detroit Lakes Campus**
 - b. **Maverick Software Consulting Income Contract, Minnesota State University, Mankato**
 - c. **Library Building Renovation Construction – Phase 1, Normandale Community College**
6. **Proposed Amendment to Board Policy 5.19 Travel Management (Second Reading)**
7. **Proposed Amendment to Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances (Second Reading)**
8. **Proposed Amendment to Board Policy 3.4 Undergraduate Admissions***
9. **Proposed Amendment to Board Policy 3.36 Academic Programs***

Committee Reports

1. Audit Committee, Alex Cirillo, Chair
2. Academic and Student Affairs Committee, Cheryl Tefer, Chair
3. Committee of the Whole, Roger Moe, Chair
4. Finance and Facilities Committee, Jay Cowles, Chair
 - a. **FY2025 Annual Operating Budget (Second Reading)**
5. Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Cheryl Tefer and George Soule, Co-Chairs
6. Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, George Soule, Chair

Other Business

Election of Officers

1. **Nominating Committee's Recommendations for Chair and Vice Chair**

Trustee Reports

Adjournment

Bolded items indicate action is required.