

FY2025 Board Committee Calendar

	Operational and Strategic Topics	Policy Review
October 2024	<ul style="list-style-type: none"> ▪ Strategic Enrollment Management System Approach ▪ NextGen Project Risk Review ▪ Next Gen Update ▪ Results of Athletics Advisory Report ▪ FY2026-2027 Biennial Budget Request ▪ Minnesota State Commitment to Veterans, Service Members, and their Families ▪ Executive Search Process Overview ▪ Interim Appointment of Vice Chancellor of Equity & Inclusion 	<p><u>First Readings</u></p> <p>5.15 Fund Raising</p> <p><u>Second Readings</u></p>
November 2024	<ul style="list-style-type: none"> ▪ Law Enforcement Education Reform Update & POST Board Proposed Changes ▪ Review Audit Results and Approve Release of Audited Financial Statements ▪ Federal Student Financial Aid Audit ▪ Trends in Higher Education ▪ System Reserves ▪ FY2025 Operating Budget Update ▪ FY2025 Capital List of Projects ▪ FY2026-2027 Biennial Budget Request ▪ Contingent Faculty study session ▪ <i>Closed session on collective bargaining</i> 	<p><u>First Readings</u></p> <p>3.43 Accreditation</p> <p>4.1 Personnel Plan for Minnesota State Administrators</p> <p>5.10 Reserves and Year-End Fund Balances</p> <p><u>Second Readings</u></p> <p>5.15 Fund Raising</p>

Bold = action items for committee and board approval

Italics = tentative topic

[Blue = board education topic](#)

<p>January 2025</p>	<ul style="list-style-type: none"> ▪ FY2025 Board Operating Budget Update ▪ <i>Artificial Intelligence study session (joint with LC)</i> ▪ Models of Support for Students with Diverse Abilities ▪ MOHE Course Place Audit-UPDATE ▪ Audit Charters Review and Approval ▪ College and University Facilities Planning ▪ College and University Financial Performance Update ▪ CHIPS, MedTech, Biomade Update ▪ Results of Payroll Audit (Audit/WOE) <p><i>Finance training – February or March 2025</i></p>	<p><u>First Readings</u></p> <p>3.22 Course Syllabi and Course Outlines 3.26 Intellectual Property 6.9 Capital Planning 8.3 College and University Related Foundations 8.5 Local Advisory Committees</p> <p><u>Second Readings</u></p> <p>3.43 Accreditation 4.1 Personnel Plan for Minnesota State Administrators 5.10 Reserves and Year-End Fund Balances</p>
<p>March 2025</p>	<ul style="list-style-type: none"> ▪ North Star Promise Update (with MOHE) ▪ Minnesota State Guidance on Artificial Intelligence ▪ Next Gen Project Risk Review #14 ▪ <i>Allocation Model Principles and Design Features</i> ▪ <i>Appointment of President(s) – South Central, Northland, Lake Superior</i> ▪ Closed session: Results of NIST Self-Assessment and Results of Workday Security and Business Process Internal Controls audits 	<p><u>First Readings</u></p> <p>4.6 Re-Employment of Early Retirees 4.11 Board Early Separation Program 5.16 Risk Management and Insurance 5.18 Alcoholic Beverages and Controlled Substances on Campus</p> <p><u>Second Readings</u></p> <p>3.22 Course Syllabi and Course Outlines 3.26 Intellectual Property 6.9 Capital Planning 8.3 College and University Related Foundations 8.5 Local Advisory Committees</p>
<p>April 2025</p>	<ul style="list-style-type: none"> ▪ Customized Training Update ▪ <i>Appointment of President(s) – South Central, Northland, Lake Superior</i> ▪ Supplier Diversity Program Update (DEI/F&F) ▪ <i>Closed Session on Collective Bargaining</i> 	<p><u>First Readings</u></p> <p>6.8 Naming Buildings, Sites and Common Areas</p> <p><u>Second Readings</u></p> <p>4.6 Re-Employment of Early Retirees 4.11 Board Early Separation Program</p>

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	*Board of Trustees Awards for Excellence on April 16	5.16 Risk Management and Insurance 5.18 Alcoholic Beverages and Controlled Substances on Campus
May 2025	<ul style="list-style-type: none"> ▪ Revised FY2026 meeting calendar ▪ Proposed FY2026 Board Operating Budget ▪ Chief Audit Officer Annual Report ▪ Review and Approve Fiscal Year 2024 Internal Auditing Plan ▪ Review of results of Internal Quality Assessment ▪ Results of AI Advisory ▪ Campus Climate Update ▪ 2025 Legislative Summary ▪ FY2026 Annual Operating Budget ▪ FY2026 Capital Budget Request ▪ Results of Foundation Advisory Review (Audit/O&E) ▪ Luoma Project (DEI/O&E) 	<u>First Readings</u> 3.34 Academic Start Dates 3.5 Post-secondary Enrollment Options (PSEO) Program 3.7 Statewide Student Association 4.7 Sabbatical Leaves 4.9 Employee Evaluation 7.6 Business Activities <u>Second Readings</u> 6.8 Naming Buildings, Sites and Common Areas
June 2025	<ul style="list-style-type: none"> ▪ Revised FY2026 meeting calendar ▪ 1B.1/1B.3 Report ▪ FY2026 Annual Operating Budget ▪ FY2026 Capital Budget Request ▪ Marketing Update ▪ <i>Approval of Labor Contract(s)</i> ▪ Appointment of Vice Chancellor of Equity & Inclusion ▪ Equity and Student Success (ASA/DEI) ▪ Minnesota State Employee Diversity Report (DEI/WOE) 	<u>First Readings</u> <u>Second Readings</u> 3.34 Academic Start Dates 3.5 Post-secondary Enrollment Options (PSEO) Program 3.7 Statewide Student Association 4.7 Sabbatical Leaves 4.9 Employee Evaluation 7.6 Business Activities

NOTE: Contracts requiring board approval will be added to monthly agendas as needed.

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