

**Board of Trustees  
April 15-16, 2025  
Metropolitan State University  
Library and Learning Center, Ecolab Room 3<sup>rd</sup> floor**

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*Times are tentative – meetings are consecutive and may start earlier or later than the posted time. Other board members may be present at committee meetings constituting a quorum of the board. **Bolded items indicate action is required.** Some board members may participate by interactive technology pursuant to Minn. Stat. § 13D.015 State Entity Meetings By Telephone or Interactive Technology.*

**Tuesday, April 15**

- 1:00 p.m. Finance and Facilities Committee, Tim Huebsch, Chair
- 1. Minutes of March 19, 2025**
  - 2. Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (Second Reading)**
  - 3. Proposed Amendment to Board Policy 5.18 Alcoholic Beverages or Controlled Substances on Campus (Second Reading)**
  4. Proposed Amendment to Board Policy 5.13 Information Technology Administration (First Reading)
  5. FY2026-2027 Biennial Operating Budget Development
- 2:15 p.m. BREAK
- 2:30 p.m. Closed Session: Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair  
*Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*
1. Update on Labor Negotiations Strategy
- 3:15 p.m. Closed Session: Joint Meeting of Audit and Finance and Facilities Committees, Dawn Erlandson and Tim Huebsch, Co-Chairs  
*Pursuant to Minn. Stat. § 13D.05, Subd.3d Meetings Having Data Classified as Not Public*
1. Results of Workday Business Process Internal Controls Audit
- 3:45 p.m. Meetings end

**Wednesday, April 16**

- 8:00 a.m. Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair
- 1. Minutes of March 18, 2025**
  - 2. Proposed Amendment to Policy 4.6 Re-Employment of Early Retirees (Second Reading)**
  - 3. Proposed Amendment to Board Policy 4.11 Board Early Separation Incentive Program (Second Reading)**
  - 4. Appointment of President for Northland Community & Technical College**
  - 5. Appointment of President for South Central College**

9:00 a.m.	Board of Trustees, George Soule, Chair
10:15 a.m.	Meetings end
11:00 a.m.	Board of Trustees Awards for Excellence - Luncheon and Program DoubleTree by Hilton Hotel St. Paul Downtown
1:00 p.m.	Program ends