



**Board of Trustees Meeting
April 16, 2025
9:00 a.m.
Metropolitan State University
Library and Learning Center, Ecolab Room 3rd floor**

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 – Sufyan Harbi, President
2. Students United – Sierra Roiger, State Chair
3. American Federation of State, County, and Municipal Employees Council 5 - Jennifer Erwin, Minnesota State Policy Committee 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, George Soule

Consent Agenda

1. **Minutes of March 19, 2025**
2. **Proposed Repeal of Carry Forward Policies**
 - a. **Community Colleges Carry Forward Policy VI.06.07 General Harassment**
 - b. **State Universities Carry Forward Policy 7.17 General Harassment for AFSCME Council 6 Employees**
3. **Proposed Amendment to Board Policy 5.16 Risk Management and Insurance**
4. **Proposed Amendment to Board Policy 5.18 Alcoholic Beverages or Controlled Substances on Campus**
5. **Proposed Amendment to Policy 4.6 Re-Employment of Early Retirees**
6. **Proposed Amendment to Board Policy 4.11 Board Early Separation Incentive Program**

Committee Reports

1. Workforce and Organizational Effectiveness Committees, Jay Cowles, Chair
 - a. **Appointment of President for Northland Community & Technical College**
 - b. **Appointment of President for South Central College**
2. Finance and Facilities Committee, Tim Huebsch, Chair

Trustee Reports

Adjournment

Bolded items indicate action is required.