

Board of Trustees Meeting
March 19, 2025
12:15 p.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 January 29, 2025**
2. **Audit Plan Update**
3. **Proposed Amendment to Board Policy 8.3 College and University Related Foundations (Second Reading)**
4. **Proposed Amendment to Board Policy 8.5 Local Advisory Committees (Second Reading)**
5. **Contracts Requiring Board Approval**
 - a. **Professional Pilot Flight Lab Instruction, Lake Superior College**
 - b. **Technical Certification Program Partnership, Lake Superior College**
 - c. **Center for Interprofessional Education in Healthcare, Normandale Community College**
 - d. **Electrical Infrastructure Construction Contract, Normandale Community College**

- 6. Proposed Amendment to Board Policy 5.10 Reserves and Year-end Fund Balances (Second Reading)**
- 7. Proposed Amendment to Board Policy 6.9 Capital Planning (Second Reading)**
- 8. Proposed Amendment to Board Policy 3.26 Intellectual Property (Second Reading)**
- 9. Proposed College Mission Revisions**
 - a. Minnesota State College Southeast**
 - b. Alexandria Technical and Community College**

Committee Reports

1. Academic and Student Affairs Committee, Cheryl Tefer, Chair
2. Audit Committee, Dawn Erlandson, Chair
3. Committee of the Whole, George Soule, Chair
4. Finance and Facilities Committee, Tim Huebsch, Chair
5. Outreach and Engagement Committee, Kathy Sheran, Chair
6. Workforce and Organizational Effectiveness Committees, Jay Cowles, Chair

Trustee Reports

Adjournment

Bolded items indicate action is required.