



**Board of Trustees**  
**March 18 - 19, 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, March 18**

8:45 a.m. Board training\*

10:45 a.m. BREAK

11:00 a.m. Audit Committee, Dawn Erlandson, Chair  
**1. Minutes of November 19, 2024**  
**2. Audit Plan Update**  
3. Trends in Higher Education – Part 2

12:00 p.m. Lunch\*

12:45 p.m. Outreach and Engagement Committee, Kathy Sheran, Chair  
**1. Minutes of January 28, 2025**  
**2. Proposed Amendment to Board Policy 8.3 College and University Related Foundations (Second Reading)**  
**3. Proposed Amendment to Board Policy 8.5 Local Advisory Committees (Second Reading)**

1:00 p.m. Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair  
**1. Minutes of January 28, 2025**  
2. Proposed Amendment to Policy 4.6 Re-Employment of Early Retirees (First Reading)  
3. Proposed Amendment to Board Policy 4.11 Board Early Separation Incentive Program (First Reading)

1:15 p.m. Committee of the Whole, George Soule, Chair  
1. NextGen Student Project Risk Review #14  
2. NextGen Project Update

2:15 p.m. BREAK

- 2:30 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 Security Mock Audit
  2. Results of NIST Self-Assessment
  3. Minnesota State Information Security Briefing

4:00 p.m. Meetings end

### **Wednesday, March 19**

- 8:30 a.m. Finance and Facilities Committee, Tim Huebsch, Chair
1. **Minutes of January 29, 2025**
  2. **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**
  3. **Proposed Amendment to Board Policy 5.10 Reserves and Year-end Fund Balances (Second Reading)**
  4. **Proposed Amendment to Board Policy 6.9 Capital Planning (Second Reading)**
  5. Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading)
  6. Proposed Amendment to Board Policy 6.9 5.18 Alcoholic Beverages or Controlled Substances on Campus (First Reading)
  7. Proposed Privately Funded Capital Projects Partnership between Minnesota State University, Mankato and its Foundation
  8. Allocation Framework Principles and Design Features
- 11:00 a.m. BREAK
- 11:15 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
1. **Minutes of January 29, 2025**
  2. Proposed Amendment to Board Policy 3.7 Statewide Student Associations (First Reading)
  3. **Proposed Amendment to Board Policy 3.26 Intellectual Property (Second Reading)**
  4. **Proposed College Mission Revisions**
    - a. **Minnesota State College Southeast**
    - b. **Alexandria Technical and Community College**
- 12:15 p.m. Board of Trustees, George Soule, Chair
- 1:15 p.m. Meetings end