



Board of Trustees Meeting
March 20, 2024
11:45 a.m.
McCormick Room, 4th 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

Remarks from Student Associations and Bargaining Units

1. Lead MN – John Runningen, President
2. Students United - Marwah Asif, State Chair
3. American Federation of State, County, and Municipal Employees Council 5, Minnesota State Policy Committee - Jennifer Erwin, 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, Roger Moe

Consent Agenda

1. **Minutes of January 24, 2023**
2. **Amendment to the Fiscal Year 2024 Internal Auditing Plan**
3. **Proposed Amendment to Policy 1C.2 Fraudulent or Other Dishonest Acts (Second Reading)**
4. **Proposed Amendment to Board Policy 2.10 Student Housing (Second Reading)**
5. **Proposed Amendment to Board Policy 3.8 Students Complaints and Grievances (Second Reading)**
6. **Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading)**
7. **Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)**
8. **Proposed Amendment to Board Policy 3.40 Recognition of Veteran Status (Second Reading)**
9. **Mission Statement Change: Metropolitan State University**

Minnesota State is an affirmative action, equal opportunity employer and educator.

10. Contracts Requiring Board Approval

- a. **Flight Training Program Facilities and Services, Rochester Community and Technical College**
- b. **Alnwick Castle Lease Renewal, St Cloud State University**
- c. **Clinical Mental Health Support, System Office**
- d. **Graduation Planning Software Contract Extension, System Office**
- e. **Leasing Supplier for Technology Services-Master Contract, System Office**

11. Proposed Amendment to Board Policy 5.14 Contracts, Procurement and Supplier Diversity (Second Reading)

12. Proposed Amendment to Board Policy 6.7 Real Estate Transactions and Management (Second Reading)

Committee Reports

- 1. Workforce and Organizational Effectiveness Committee Committees George Soule, Chair
 - a. **Appointment of President for Winona State University**
- 2. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 3. Audit Committee, Alex Cirillo, Chair
- 4. Committee of the Whole, Roger Moe, Chair
- 5. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 6. Finance and Facilities Committee, Jay Cowles, Chair
- 7. Outreach and Engagement Committee, Dawn Erlandson, Chair
- 8. Joint Audit and Workforce and Organizational Effectiveness Committee Committees, Alex Cirillo and George Soule, Co-Chairs

Trustee Reports

Adjournment

Bolded items indicate action is required.