

Board of Trustees
March 19 - 20, 2024
McCormick Room, 4th floor

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.

Tuesday, March 19

- 9:30 a.m. Audit Committee, Alex Cirillo, Chair
- 1. Minutes of November 14, 2023**
 - 2. Amendment to the Fiscal Year 2024 Internal Auditing Plan**
 3. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs
- 10:00 a.m. Joint Audit and Workforce and Organizational Effectiveness Committees, Alex Cirillo and George Soule, Co-Chairs
- 1. Proposed Amendment to Policy 1C.2 Fraudulent or Other Dishonest Acts (Second Reading)**
- 10:30 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
- 1. Minutes of November 14, 2023**
 2. Proposed Amendment to Policy 3.23 Naming Colleges and Universities (First Reading)
- 10:45 a.m. BREAK
- 11:00 a.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 1. Minutes of January 24, 2024**
 2. Supporting Minnesota State LatinX Students and Community
- 11:45 p.m. Lunch*
- 12:30 p.m. Committee of the Whole, Roger Moe, Chair
1. NextGen Project Risk Review
 2. NextGen Project Update
- 2:00 p.m. BREAK
- 2:15 p.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 1. Minutes of January 24, 2024**
 3. Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (First Reading)

4. Proposed Amendment to Board Policy 3.27 Copyrights (First Reading)
5. **Proposed Amendment to Board Policy 2.10 Student Housing (Second Reading)**
6. **Proposed Amendment to Board Policy 3.8 Students Complaints and Grievances (Second Reading)**
7. **Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading)**
8. **Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)**
9. **Proposed Amendment to Board Policy 3.40 Recognition of Veteran Status (Second Reading)**
10. **Mission Statement Change: Metropolitan State University**
11. Lower General Education Redesign

3:45 p.m. Meetings end

4:30 p.m. Social gathering*

Wednesday, March 20

8:30 a.m. Finance and Facilities Committee, Jay Cowles, Chair

1. **Minutes of January 23, 2024**
2. **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**
3. **Proposed Amendment to Board Policy 5.14 Contracts, Procurement and Supplier Diversity (Second Reading)**
4. **Proposed Amendment to Board Policy 6.7 Real Estate Transactions and Management (Second Reading)**
5. Proposed Amendment to Board Policy 5.25 Use of Electronic Signatures (First Reading)
6. Proposed Amendment to Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval (First Reading)
7. System Facilities Planning Update

11:00 a.m. BREAK

11:15 a.m. Workforce and Organizational Effectiveness Committee George Soule, Chair

1. **Minutes of November 15, 2023**
2. **Appointment of President for Winona State University**

11:45 a.m. Board of Trustees, Roger Moe, Chair

12:45 p.m. Meetings end

Bolded items indicate action is required.