



Board of Trustees
November 15 - 16, 2022
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. Interested parties can listen to the live stream of the proceedings from the [Board website](#).

Tuesday, November 15, 2022

- 11:00 a.m. Joint Meeting: Board of Trustees and Leadership Council
Room 3304/3306 *(Live stream will not be available during this session.)*
Roger Moe, Chair and Devinder Malhotra, Chancellor
1. The Pandemic Impact on Teaching and Learning
- 12:15 p.m. Lunch, 3304/3306
- 1:30 p.m. Study Session: Transfer: Myths, Facts, and Policies
- 2:45 p.m. BREAK
- 3:00 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
1. **Emeritus Recognition**
- 3:30 p.m. Board of Trustees meeting
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- 4:30 p.m. Reception
Celeste St. Paul, Chapel
26 East Exchange Street

Wednesday, November 16, 2022

- 8:30 a.m. Closed Session: Joint Meeting of Audit and Finance and Facilities Committees, Co-chairs Alex Cirillo and Jay Cowles
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (d), the Board of Trustees will meet in closed session to discuss an information security audit report.
1. CliftonLarsonAllen IT Segment Audit Results
 2. Internal Audit IT Security Audit Update
 3. Minnesota State Information Security Briefing

- 10:30 a.m. BREAK
- 10:45 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of June 21, 2022**
 - FY2023 Committee Workplan
 - Partnerships to Build Interest in STEAM Education
- 11:45 a.m. Lunch, 4th floor
- 12:15 p.m. Audit Committee, Alex Cirillo, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of June 21, 2022**
 - FY2023 Committee Workplan and Update
 - 3. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
- 1:15 p.m. Finance and Facilities Committee, Jay Cowles, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of October 19, 2022**
 - 2. Contracts Requiring Board Approval**
 - a. 100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
 - b. Library Building Renovation Design, Normandale Community College**
 - c. Social Sciences Building Lease, Southwest Minnesota State University**
 - 3. FY2023 Capital Program Recommendation**
 - 4. FY2024-25 Biennial Budget Request (Second Reading)**
- 3:15 p.m. BREAK
- 3:30 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of October 18, 2022**
 - 2. Appointment of General Counsel**
- 4:00 p.m. Board of Trustees, Roger Moe, Chair
- 5:00 p.m. Meeting ends

Bolded items indicate action is required.