



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Finance and Facilities Committee

**DATE:** March 22, 2023

**TITLE:** Board Policy 5.24 Safety and Security Compliance (First Reading)

- Proposed New Policy /  
Amendment to Existing  
Policy       Approvals Required by Policy       Other Approvals  
 Monitoring/Compliance       Information

**PRESENTERS**

Bill Maki, Vice Chancellor for Finance and Facilities  
Brian Yolitz, Associate Vice Chancellor for Facilities

**PURPOSE**

Board Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration, Part 6. Board Policies and System Procedures requires board review and approval of proposed board policy changes and that each board policy is reviewed at least once every five years.

**BACKGROUND INFORMATION**

The proposed amendment consists of technical edits and the application of new formatting and writing standards.

**RECOMMENDED COMMITTEE MOTION (FIRST READING DRAFT)**

The Finance and Facilities Committee recommends that the Board of Trustees approve the proposed amendment to Policy 5.24 Safety and Security Compliance.

**RECOMMENDED BOARD MOTION (FIRST READING DRAFT)**

The Board of Trustees approve the proposed amendment to Policy 5.24 Safety and Security Compliance.

*Date Presented to the Finance and Facilities Committee:* 3/22/2023

*Date Presented to the Board of Trustees:* First reading – no action taken.

*Date of Implementation:* TBD