



**Board of Trustees Meeting**  
**May 22, 2024**  
**11:45 a.m.**  
**McCormick Room, 4th Floor**

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*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 Runnigen, 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 April 17, 2024**
2. **Proposed FY2025 Board Operating Budget**
3. **Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (Second Reading)**
4. **Proposed Amendment to Board Policy 3.27 Copyrights (Second Reading)**
5. **Contracts Requiring Board Approval**
  - a. **Lease Agreement, Maverick Innovation Gateway, Minnesota State University, Mankato**
6. **FY2026 Capital Budget Request Guidelines (Second Reading)**

Committee Reports

1. Academic and Student Affairs Committee, Cheryl Tefer, Chair
2. Finance and Facilities Committee, Jay Cowles, Chair
3. Outreach and Engagement Committee, Dawn Erlandson, Chair

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



4. Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees,  
George Soule and Jay Cowles, Co -Chairs

Trustee Reports

Adjournment

**Bolded items indicate action is required.**