

**Board of Trustees**  
**May 21 - 22, 2024**  
**McCormick Room, 4<sup>th</sup> floor**

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*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, May 21**

- 12:30 p.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 1. Minutes of March 19, 2024**
  - Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (First Reading)
  - 3. Proposed Amendment to Board Policy 2.6 Intercollegiate Athletics (Second Reading)**
  - 4. Proposed Amendment to Board Policy 3.27 Copyrights (Second Reading)**
  - Developmental Education Redesign
- 1:45 p.m. BREAK
- 2:00 p.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
- 1. Minutes of April 16, 2024**
  - Marketing Update
  - Customized Contract Training Update
- 3:30 p.m. Meetings end

**Wednesday, May 22**

- 8:30 a.m. Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees, George Soule and Jay Cowles, Co -Chairs
- Supplier Diversity Update
- 9:30 a.m. Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of April 16, 2024**
  - Updates from the Vice Chancellor
  - 3. Contracts Requiring Board Approval:**
    - a. Lease Agreement, Maverick Innovation Gateway, Minnesota State University, Mankato**
  - 4. FY2026 Capital Budget Request Guidelines (Second Reading)**

5. Proposed Amendment to Board Policy 5.19 Travel Management (First Reading)
6. Proposed Amendment to Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances (First Reading)
7. FY2025 Annual Operating Budget (First Reading)

11:30 a.m. BREAK

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

12:45 p.m. Meetings end

**Bolded items indicate action is required.**