

FY2025 Proposed Committee Topics

DRAFT FOR REVIEW
Board of Trustees Retreat
9/24/24

Committee	Policy	Operational	Strategic
Academic and Student Affairs	<ul style="list-style-type: none"> ▪ ASA-related board policies reviewed at every meeting 	<ul style="list-style-type: none"> ▪ North Star Promise (with Minnesota Office of Higher Ed Commissioner Olson) ▪ Gainful Employment Reporting Changes ▪ Update: Minnesota State Guidance on Artificial Intelligence 	<ul style="list-style-type: none"> ▪ Update: Strategic Enrollment Management System Approach (Retention Efforts, Transfer Update, Academic Counseling/Advising) ▪ Update: Law Enforcement Education Reform & Proposed POST Board Changes ▪ Models of Support for Students with Diverse-Abilities ▪ Update: Minnesota Office of Higher Ed Course Placement Audit ▪ Joint meetings (see below)
Diversity, Equity, and Inclusion	<ul style="list-style-type: none"> ▪ Update/Report: Board Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education & related System Procedure 1B.1.1 Investigation and Resolution 		<ul style="list-style-type: none"> ▪ Equity 2030: Accelerating Progress ▪ Promising Practices: resources need to scale up ▪ Update: Campus Climate Assessments ▪ Hiring Diverse Leaders ▪ Joint meetings (see below)

Committee	Policy	Operational	Strategic
Outreach and Engagement	<ul style="list-style-type: none"> ▪ 8.3 College and University Related Foundations ▪ 8.3.1 College and University Related Foundations (Procedure) ▪ 8.3.2 Waiver to College and University Related Foundations Policy (Procedure) ▪ 8.5 Local Advisory Committees 	<ul style="list-style-type: none"> ▪ Update: CHIPs, MedTech, Biomade ▪ Update: Customized Training ▪ Update: Communicating the Value of Minnesota State ▪ Update: Voluntary Support of Education (VSE) ▪ Update: Marketing 	<ul style="list-style-type: none"> ▪ Supporting and growing philanthropy across the system to fund future needs ▪ Ensuring our diverse student population is received in the future by an accepting employer environment
Finance & Facilities	<ul style="list-style-type: none"> ▪ 5.10 Reserves and Year-End Fund Balances ▪ 5.15 Fund Raising ▪ 6.9 Capital Planning ▪ 5.16 Risk Management and Insurance ▪ 5.18 Alcoholic Beverages and Controlled Substances on Campus ▪ 6.8 Naming Buildings, Sites and Common Areas ▪ 7.6 Business Activities 	<ul style="list-style-type: none"> ▪ Contracts Requiring Board Approval (as needed) ▪ FY2026-2027 Biennial Budget Request ▪ FY2025 Operating Budget Update ▪ FY2025 Capital List of Projects ▪ College and University Financial Performance Update ▪ FY2025 Legislative Summary ▪ FY2026 Annual Operating Budget ▪ FY2026 Capital Budget Request 	<ul style="list-style-type: none"> ▪ System Reserves ▪ College and University Facilities Planning ▪ Allocation Model Principles and Design Features ▪ Joint meetings (see below)
Workforce and Organizational Effectiveness		<ul style="list-style-type: none"> ▪ Executive Appointments <ul style="list-style-type: none"> – Interim Vice Chancellor for Equity & Inclusion – President of South Central College – President of Northland Community and Technical College 	<ul style="list-style-type: none"> ▪ Labor negotiation strategy (closed session) ▪ Joint meetings (see below)

Committee	Policy	Operational	Strategic
		<ul style="list-style-type: none"> – President of Lake Superior College – Vice Chancellor for Equity & Inclusion ▪ <i>Tentative: Collective bargaining agreement approvals</i> 	
Committee of the Whole		NextGen Project Updates and Risk Reviews (quarterly)	
Joint committee meetings	<ul style="list-style-type: none"> ▪ Equity in Student Success & Minnesota State Guided Learning Pathways (ASA/DEI) ▪ Update: Supplier Diversity Program (DEI/Fin-Fac) ▪ Minnesota State Employee Diversity Report (DEI/WOE) ▪ <i>Tentative: Payroll Audit project results (Audit/WOE)</i> 		