Board of Trustees Meeting
April 17, 2024
10:00 a.m.
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.

Call to Order

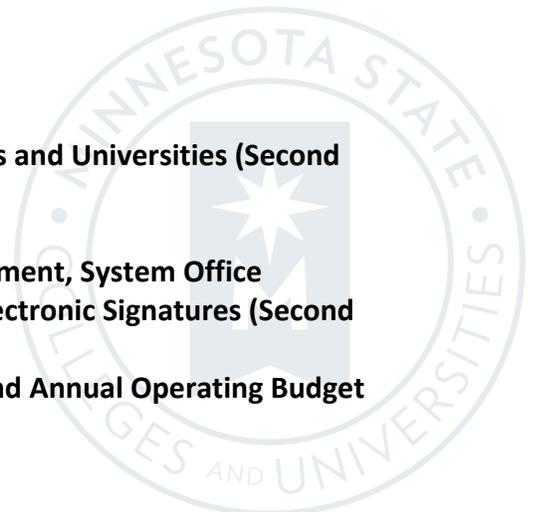Remarks from Student Associations and Bargaining Units
1. Lead MN – John Runningen, President
2. Students United - Marwah Asif, State Chair
3. American Federation of State, County, and Municipal Employees Council 5, Minnesota State Policy Committee - Jennifer Erwin, President
4. Inter Faculty Organization - 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 March 19, 2024 Committee of the Whole**
2. **Minutes of March 20, 2024**
3. **Proposed Amendment to Policy 3.23 Naming Colleges and Universities (Second Reading)**
4. **Contracts Requiring Board Approval**
   a. **Education Solutions Software Licensing Agreement, System Office**
5. **Proposed Amendment to Board Policy 5.25 Use of Electronic Signatures (Second Reading)**
6. **Proposed Amendment to Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval (Second Reading)**

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

Committee Reports
1. Workforce and Organizational Effectiveness Committee Committees George Soule, Chair
   a. **Appointment of Interim President for Northland Community & Technical College**
   b. **Appointment of Interim President for St. Cloud State University**
2. Diversity, Equity and Inclusion Committee, George Soule, Chair
3. Finance and Facilities Committee, Jay Cowles, Chair
4. Outreach and Engagement Committee, Dawn Erlandson, Chair

Trustee Reports

Adjournment

Bolded items indicate action is required.