



# MINNESOTA STATE

Board of Trustees

## AGENDA ITEM SUMMARY

**NAME:** Executive Committee

**DATE:** April 2, 2025

**TITLE:** April board meeting preview

☐ Action

☒ Review and Discussion

☐ *This item is required by policy*

## **PRESENTERS**

Kari Campbell, Executive Director

## **PURPOSE & BACKGROUND**

An overview of agenda topics for April 15-16 board meetings is included below for committee review. The meeting will be held at Metro State University. Items requiring board approval are noted in bold font. Please note that this month's schedule will include the annual Board of Trustees Awards for Excellence luncheon scheduled on Wednesday, April 16<sup>th</sup> from 11:00am to 1:00pm at the Doubletree Hotel in downtown Saint Paul.

- Proposed Policy Amendments - First Readings
  - 5.13 Information Technology Administration
- **Proposed Policy Amendments – Second Readings**
  - **4.6 Re-Employment of Early Retirees**
  - **4.11 Board Early Separation Program**
  - **5.16 Risk Management and Insurance**
  - **5.18 Alcoholic Beverages and Controlled Substances on Campus**
- FY2026-2027 Biennial Operating Budget Development
- **Appointment of President for Northland Community and Technical College**
- **Appointment of President for South Central College**
- Closed session: Update on Labor Negotiations Strategy
- Closed session: Results of Workday Business Process Internal Controls Audit