



Board of Trustees Meeting
January 29, 2025
3:15 p.m.
Metropolitan State University
Library and Learning Center, Ecolab Room 3rd 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 and Roll Call

Remarks from Student Associations and Bargaining Units

1. Lead MN – Sufy Harbi, President
2. Students United – Sierra Roiger, State Chair
3. American Federation of State, County, and Municipal Employees Council 5 - Jennifer Erwin, Minnesota State Policy Committee 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, George Soule

Consent Agenda

1. **Minutes of November 20, 2024**
2. **Minutes of November 22, 2024 Special Meeting**
3. **Proposed Committee Charter Revision: Outreach and Engagement Committee**
4. **Proposed Amendment to Policy 4.1 Personnel Plan for Minnesota State Administrators (Second Reading)**
5. **Contracts Requiring Board Approval: Third Party Owners Representation for NextGen Student Implementation, System Office**
6. **Proposed Amendment to Board Policy 3.43 Accreditation (Second Reading)**
7. **Restructuring of Dakota County Technical College and Inver Hills Community College**

Committee Reports

1. Workforce and Organizational Effectiveness Committees, Jay Cowles, Chair
2. Academic and Student Affairs Committee, Cheryl Tefer, Chair

3. Diversity, Equity and Inclusion Committee, Jim Grabowska, Chair
4. Finance and Facilities Committee, Tim Huebsch, Chair
5. Outreach and Engagement Committee, Kathy Sheran, Chair
6. Joint Audit and Workforce and Organizational Effectiveness Committees, Dawn Erlandson and Jay Cowles, Co-Chairs

Trustee Reports

Adjournment

Bolded items indicate action is required.