

Revised
1/27/2025

Board of Trustees
January 28 - 29, 2025
Metropolitan State University
Library and Learning Center, Ecolab Room 3rd floor

*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. **Bolded items indicate action is required.** Some board members may participate by interactive technology pursuant to Minn. Stat. § 13D.015 State Entity Meetings By Telephone or Interactive Technology.*

Tuesday, January 28

- 8:30 a.m. Joint Meeting: Board of Trustees and Leadership Council
George Soule, Chair and Scott Olson, Chancellor
New Main, Great Hall 1st floor (*Live stream will not be available during this session.*)
1. Application of Artificial Intelligence in Higher Education
Mark Hagerott, Chancellor, North Dakota University System
 2. Application of Artificial Intelligence at Minnesota State
Stephen Kelly, Project Manager, Educational Development and Technology
Elizabeth Harsma, Program Director for Technology Integrated Learning
Kathleen Coate, Instructional Designer, Normandale Community College
Jason Bruns, Director, Minnesota State Engineering Center of Excellence
Jeff Crandall, Senior Systems Analyst, System Office
- 10:30 a.m. BREAK
- 10:45 a.m. Outreach and Engagement Committee, Kathy Sheran, Chair
1. **Minutes of October 16, 2024**
 2. National Program on Industry Workforce Partnerships
 3. Proposed Amendment to Board Policy 8.3 College and University Related Foundations (First Reading)
 4. Proposed Amendment to Board Policy 8.5 Local Advisory Committees (First Reading)
- 11:45 a.m. Lunch* - New Main, Great Hall 1st floor
- 12:45 p.m. Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair
1. **Minutes of November 19, 2024**
 2. **Proposed Amendment to Policy 4.1 Personnel Plan for Minnesota State Administrators (Second Reading)**

- 1:00 p.m. Diversity, Equity and Inclusion Committee, Jim Grabowska, Chair
1. **Minutes of April 17, 2024**
 2. Update on Equity and Student Success Regional Convenings

1:45 p.m. Meetings end

Wednesday, January 29

- 8:30 a.m. Finance and Facilities Committee, Tim Huebsch, Chair
1. **Minutes of November 19, 2024**
 2. **Contracts Requiring Board Approval: Third Party Owners Representation for NextGen Student Implementation, System Office**
 3. System Facilities Initiatives and College and University Comprehensive Facilities Planning
 4. Proposed Amendment to Board Policy 6.9 Capital Planning (First Reading)
 5. Proposed Amendment to Board Policy 5.10 Reserves and Year-end Fund Balances Update
 6. College and University Financial Performance Update

10:45 a.m. BREAK

- 11:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
1. **Minutes of November 19, 2024**
 2. Proposed Amendment to Board Policy 3.26 Intellectual Property (First Reading)
 3. **Proposed Amendment to Board Policy 3.43 Accreditation (Second Reading)**
 4. Models of Support for Students with Diverse Abilities
 5. Minnesota Office of Higher Education Course Placement Audit Update
 6. **Restructuring of Dakota County Technical College and Inver Hills Community College**

1:00 p.m. Lunch* - New Main, Great Hall 1st floor

- 1:45 p.m. Closed Session: Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair
- Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*
1. Update on Labor Negotiations Strategy

2:30 p.m. BREAK

- 2:45 p.m. Joint Meeting of Audit and Workforce and Organizational Effectiveness Committees, Dawn Erlandson and Jay Cowles, Co-Chairs
1. Payroll Audit Results

3:30 p.m. Board of Trustees, George Soule, Chair

4:30 p.m. Meetings end