



Board of Trustees
April 18 - 19, 2023
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. Interested parties can listen to the live stream of the proceedings from the [Board website](#). Other board members may be present at committee meetings constituting a quorum of the board.

Tuesday, April 18, 2023

- 10:00 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
1. **Minutes of January 24, 2023**
 2. Developing Minnesota’s Energy Workforce
- 11:00 a.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
1. **Minutes of March 21, 2023**
 2. Equity 2030 in Action: Campus Stories
- 11:45 a.m. Lunch
- 12:30 p.m. Joint Meeting of Audit and Diversity, Equity and Inclusion Committees, Alex Cirillo and George Soule, Co -Chairs
1. Project Results: Equity 2030
- 1:30 p.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of March 22, 2023**
 2. **Contracts Requiring Board Approval**
 - a. **Exclusive Sports Medicine Provider for Athletics, Minnesota State University, Mankato**
 - b. **Athletics Apparel Contract, Southwest Minnesota State University**
 - c. **Student Center/Library Bookstore Renovation, Metropolitan State University**
 3. **Proposed Amendment to Board Policy 5.24 Safety and Security Compliance (Second Reading)**
 4. Proposed Amendment to Board Policy 7.4 Financial Reporting (First Reading)
 5. Proposed Amendment to Board Policy 5.11 Tuition and Fees (First Reading)
 6. FY2023-2025 Operating Budget and Enrollment Update
 7. Minnesota State Facilities Overview
- 4:00 p.m. Meeting ends

Wednesday, April 19, 2023

9:30 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair

1. Minutes of March 22, 2023

2. Appointment of President for Riverland Community College

10:00 a.m. Board of Trustees, Roger Moe, Chair

11:00 a.m. Meeting end

11:30 a.m. Board of Trustees Awards for Excellence - Luncheon and Program
DoubleTree by Hilton Hotel St. Paul Downtown

1:00 p.m. Program ends

Bolded items indicate action is required.