

FY2025 Board Committee Calendar

*Last Update
3/3/2025*

	Operational and Strategic Topics	Policy Review
October 2024	<ul style="list-style-type: none"> ▪ Strategic Enrollment Management System Approach ▪ Next Gen Update and Project Risk Review #13 ▪ Results of Athletics Advisory Report ▪ FY2026-2027 Biennial Budget Request ▪ Minnesota State Commitment to Veterans, Service Members, and their Families ▪ Executive Search Process Overview ▪ Interim Appointment of Vice Chancellor of Equity & Inclusion 	<p><u>First Readings</u></p> <p>5.15 Fund Raising</p> <p><u>Second Readings</u></p>
November 2024	<ul style="list-style-type: none"> ▪ Law Enforcement Education Reform Update & POST Board Proposed Changes ▪ Review Audit Results and Approve Release of Audited Financial Statements ▪ Federal Student Financial Aid Audit ▪ Trends in Higher Education ▪ Surplus Property Designation, Anoka-Ramsey Community College ▪ Approval of Amended Minnesota-Wisconsin Public Higher Education Reciprocity Agreement ▪ FY2025 Operating Budget Update ▪ FY2025 Capital Program Recommendations ▪ FY2026-2027 Biennial Budget Request ▪ Contingent Faculty study session ▪ Closed session on labor negotiations strategy ▪ Revised NextGen Timeline, Implementation Budget, and Financing Plan ▪ Workday Student Statement of Work 	<p><u>First Readings</u></p> <p>3.43 Accreditation</p> <p>4.1 Personnel Plan for Minnesota State Administrators</p> <p>5.10 Reserves and Year-End Fund Balances</p> <p><u>Second Readings</u></p> <p>5.15 Fund Raising</p>

Bold = action items for committee and board approval
[Blue = board education topic](#)

Italics = tentative topic
Red = Rescheduled topic

<p>January 2025</p>	<ul style="list-style-type: none"> ▪ FY2025 Board Operating Budget Update ▪ Artificial Intelligence study session (joint with LC) ▪ Update on Equity and Student Success Regional Convenings ▪ Models of Support for Students with Diverse Abilities ▪ MOHE Course Placement Audit Update ▪ Restructuring of Dakota County Technical College and Inver Hills Community College ▪ College and University Facilities Planning ▪ College and University Financial Performance Update ▪ Proposed Amendment to Board Policy 5.10 Reserves and Year-End Fund Balances Update ▪ National Program on Industry Workforce Partnerships ▪ Payroll Audit Results (Audit/WOE) ▪ Closed session on labor negotiations strategy 	<p><u>First Readings</u></p> <p>3.26 Intellectual Property 6.9 Capital Planning 8.3 College and University Related Foundations 8.5 Local Advisory Committees</p> <p><u>Second Readings</u></p> <p>3.43 Accreditation 4.1 Personnel Plan for Minnesota State Administrators</p>
<p>March 2025</p>	<ul style="list-style-type: none"> ▪ Proposed College Mission Revisions: Minnesota State College Southeast, Alexandria Technical and Community College ▪ Next Gen Project Update and Risk Review #14 ▪ Audit Plan Update ▪ Allocation Model Principles and Design Features (as part of Finance and Facilities Committee) ▪ Closed session: Results of NIST Self-Assessment and Results of Workday Security and Business Process Internal Controls audits ▪ Allocation Model Principles and Design Feature (board training) ▪ Trends in Higher Education Part 2 	<p><u>First Readings</u></p> <p>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</p> <p><u>Second Readings</u></p> <p>3.26 Intellectual Property 5.10 Reserves and Year-End Fund Balances 6.9 Capital Planning 8.3 College and University Related Foundations 8.5 Local Advisory Committees</p>

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<p>April 2025</p>	<ul style="list-style-type: none"> ▪ Customized Training Update ▪ Supplier Diversity Program Update (DEI/F&F) ▪ <i>Appointment of President(s) – South Central, Northland</i> ▪ <i>Closed Session on Collective Bargaining</i> <p>*Board of Trustees Awards for Excellence on April 16</p>	<p><u>First Readings</u></p> <p>6.8 Naming Buildings, Sites and Common Areas</p> <p><u>Second Readings</u></p> <p>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</p>
<p>May 2025</p>	<ul style="list-style-type: none"> ▪ North Star Promise Update (with MOHE) ▪ Revised FY2026 meeting calendar ▪ Proposed FY2026 Board Operating Budget ▪ Chief Audit Officer Annual Report ▪ Review and Approve Fiscal Year 2024 Internal Auditing Plan ▪ Review of results of Internal Quality Assessment ▪ Results of AI Advisory ▪ Campus Climate Update ▪ 2025 Legislative Summary ▪ FY2026 Annual Operating Budget ▪ FY2026 Capital Budget Request ▪ <i>Appointment of President – Lake Superior</i> ▪ Results of Foundation Advisory Review (Audit/O&E) ▪ Luoma Project (DEI/O&E) 	<p><u>First Readings</u></p> <p>3.34 Academic Start Dates 3.5 Post-secondary Enrollment Options (PSEO) Program 3.7 Statewide Student Association 4.7 Sabbatical Leaves 4.9 Employee Evaluation 7.6 Business Activities</p> <p><u>Second Readings</u></p> <p>6.8 Naming Buildings, Sites and Common Areas</p>
<p>June 2025</p>	<ul style="list-style-type: none"> ▪ Revised FY2026 meeting calendar ▪ 1B.1/1B.3 Report ▪ FY2026 Annual Operating Budget ▪ FY2026 Capital Budget Request ▪ Marketing Update ▪ <i>Approval of Labor Contract(s)</i> ▪ Appointment of Vice Chancellor of Equity & Inclusion ▪ Equity and Student Success (ASA/DEI) ▪ Minnesota State Employee Diversity Report (DEI/WOE) 	<p><u>First Readings</u></p> <p><u>Second Readings</u></p> <p>3.34 Academic Start Dates 3.5 Post-secondary Enrollment Options (PSEO) Program 3.7 Statewide Student Association 4.7 Sabbatical Leaves 4.9 Employee Evaluation 7.6 Business Activities</p>

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