



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Executive Committee

DATE: March 5, 2025

TITLE: March 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 March 18-19 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.

- Proposed Policy Amendments - First 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
- **Proposed Policy Amendments - Second Readings**
 - **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**
- **Proposed College Mission Revisions: Minnesota State College Southeast and Alexandria Technical and Community College**
- **Audit Plan Update**
- Trends in Higher Education Part 2 (facilitated by CliftonLarsonAllan)
- Next Gen Project Update and Risk Review #14
- **Proposed Privately Funded Capital Projects Partnership between Minnesota State University, Mankato and its Foundation**
- Allocation Model Principles and Design Features (as part of Finance & Facilities Committee)
- Closed session: Results of NIST Self-Assessment and Results of Workday Security and Business Process Internal Controls audits
- Board training: Allocation Model