



Board of Trustees
January 24 - 25, 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](#).

Tuesday, January 24, 2023

- 11:00 a.m. Joint Meeting: Board of Trustees and Leadership Council
Room 3304/3306 (*Live stream will not be available during this session.*)
Roger Moe, Chair and Devinder Malhotra, Chancellor
1. The Pandemic Impact on the Workplace
- 12:00 p.m. Lunch, 3304/3306
- 12:45 p.m. Audit Committee, Alex Cirillo, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of November 16, 2022**
 2. **Select Audit Firm for Systemwide External Auditing Services**
 3. **Select Audit Firm for Internal Auditing Services**
 4. **Revise Office of Internal Auditing Charter**
 5. **Proposed Amendment to Board Policies – Technical Changes**
 - a. **Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
 - b. **Policy 1A.4 System Administration Appointment of Administrators**
 - c. **Policy 1C.2 Fraudulent and Other Dishonest Acts**
 - d. **Policy 1D.1 Office of Internal Auditing**
- 1:15 p.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of November 16, 2022**
 2. Economic Impact Study
- 2:00 p.m. BREAK
- 2:15 p.m. Finance and Facilities Committee, Jay Cowles, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of November 16, 2022**
 2. **Contracts Requiring Board Approval**
 - a. **Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**

- b. Social Media Ad Placement, Minnesota State University, Mankato
 - c. eProcurement, Contracts, and Sourcing Enterprise Software Renewal, System Office
 - d. External Auditing Services, FY23-25, System Office
 - e. Internal Auditing Services, FY23-25, System Office
3. College and University Financial Performance Update

4:15 p.m. Meetings end

Wednesday, January 25, 2023

8:00 a.m. Board training (not a meeting)

10:00 a.m. BREAK

10:15 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)
1. Update on Labor Negotiations Strategy

11:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of October 18, 2022
2. Proposed Amendment to Board Policy 2.8 Student Life (First Reading)
3. Review of Board Policy 3.42 Posthumous Academic Awards
4. Institutional and Specialized Accreditation

12:15 p.m. Lunch, 4th floor

1:00 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
Other board members may be present constituting a quorum of the board.
1. Minutes of October 18, 2022
2. Appointment of President for Hennepin Technical College
3. Appointment of President for St. Cloud Technical and Community College

1:45 p.m. Board of Trustees, Roger Moe, Chair

3:00 p.m. Meeting ends

Bolded items indicate action is required.