



**Board of Trustees
October 15 - 16, 2024
Central Lakes College, Staples
Assembly Room C168**

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.

Tuesday, October 15

8:15 a.m. Finance and Facilities Committee, Tim Huebsch, Chair

- 1. Minutes of June 18, 2024**
- FY2025 Committee Workplan
- Contracts Approved \$1 Million to \$3 Million – June 10, 2024 to September 27, 2024
- Proposed Amendment to Board Policy 5.15 Fund Raising (First Reading)
- FY2026-2027 Biennial Budget Request (First Reading)

9:30 a.m. Meetings end

*Additional activities at Camp Ripley planned for the afternoon**

Wednesday, October 16

8:30 a.m. Outreach and Engagement Committee, Kathy Sheran, Chair

- 1. Minutes of May 21, 2024**
- FY2025 Committee Workplan
- Minnesota State's Commitment to Veterans, Service Members, and their Families

9:15 a.m. Committee of the Whole, George Soule, Chair

- NextGen Student Project Risk Review #13
- NextGen Update
- Results of Athletics Advisory Report

11:00 a.m. BREAK

11:15 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair

- 1. Minutes of June 17, 2024**
- FY2025 Committee Workplan
- Strategic Enrollment Management System Approach

12:45 p.m. Lunch*

- 1:30 p.m. Workforce and Organizational Effectiveness Committee, Jay Cowles, Chair
1. **Minutes of April 17, 2024**
 2. FY2025 Committee Workplan
 3. Executive Search Process Overview
 4. **Appointment of Interim Vice Chancellor for Equity and Inclusion**
- 2:15 p.m. Board of Trustees, George Soule, Chair
- 3:15 p.m. Meetings end

Bolded items indicate action is required.