



### **Board of Trustees Meeting Schedule**

Tuesday and Wednesday, November 13 and 14, 2018

Minnesota State  
30 7th Street East  
St. Paul, Minnesota

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Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

#### **Tuesday, November 13, 2018**

- 9:00 am Facilities Committee, Jerry Janezich, Chair
- 1. Minutes of October 16, 2018**
  - 2. Surplus Property, North Hennepin Community College**
- 9:30 am Finance Committee, Roger Moe, Chair
- 1. Minutes of October 16, 2018**
  - 2. FY2020-FY2021 Legislative Biennial Budget Request (Second Reading)**
  - 3. Increases to Board Established Fee Maximums**
- 10:30 am Academic and Student Affairs, Alex Cirillo, Chair
- 1. Minutes of October 17, 2018**
  - 2. Approval of Mission Statement: Bemidji State University**
  - 3. Proposed Amendments to Policies (Second Readings)**
    - a) 3.3 Assessment for Course Placement**
    - b) 3.41 Education Abroad**
  - 4. Innovation & Evolution: Shaping Our Work**
- 12:00 pm Luncheon, Rooms 3304/3306
- 1:00 pm Ad Hoc Committee on Outreach and Advocacy, Dawn Erlandson, Chair
- 1. Minutes of October 16, 2018**
  - 2. Economic Contribution Analysis**
- 1:30 pm Joint Audit and Human Resources Committee, Michael Vekich and Jay Cowles, Co-Chairs
- HR-TSM Advisory Project Update**

2:15 pm    Audit Committee, Michael Vekich, Chair  
**1. Minutes of October 16, 2018**  
**2. FY2018 and FY2017 Audited Financial Statements and Student  
Financial Aid Audit**  
3. Role and Responsibilities of Audit Committee Members

3:30 pm    Meeting Ends

6:00 pm    Dinner (Social event, not a meeting)

**Wednesday, November 14, 2018**

7:30 am    Breakfast (Social event, not a meeting)

8:30 am    Board of Trustees Meeting

10:30 am   Meeting Ends