



Board of Trustees Meeting

January 29-30, 2019

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

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, January 29, 2019

- 8:30 am Closed Session: Board of Trustees, Michael Vekich, Chair
McCormick Room, 4th Floor
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy and Minn. Stat. § 13D.05, (2018) Data Classified as Not Public (Minnesota Open Meeting Law)
1. Labor Negotiations Strategy
 2. Minnesota State Retirement Plan
- 9:30 am Committee of the Whole, Michael Vekich, Chair
McCormick Room, 4th Floor
- NextGen Update
- 10:30 am Joint Meeting: Audit and Human Resources Committees, Michael Vekich and Jay Cowles, Co-chairs
1. **Minutes of Joint Meeting on November 13, 2018**
 2. HR-TSM Update
- 11:30 am Audit Committee, Michael Vekich, Chair
1. **Minutes of November 14, 2018**
 2. Shared Services Governance Roadmap Advisory Project
 3. NCAA Agreed Upon Procedures External Audit
- 12:30 pm Luncheon, Rooms 3304/3306
NextGen Tabletop Presentations
- 2:00 pm Depart for Capitol
- 2:30 pm Showcasing Minnesota State Colleges and Universities: Capitol Rotunda

4:00 pm Showcase ends

5:45 pm Dinner (social event, not a meeting)

Wednesday, January 30, 2019

8:00 am Facilities Committee, Jerry Janezich, Chair

1. **Minutes of November 13, 2018**
2. **Contracts Exceeding \$1 Million: Minneapolis Community and Technical College Student Affairs Renovation**
3. **Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction**
4. **Surplus Property, Alexandria Technical and Community College**

8:30 am Finance Committee, Roger Moe, Chair

1. **Minutes of November 13, 2018**
2. **Contracts Exceeding \$1 Million:**
 - a. **Minneapolis Community and Technical College Student Affairs Renovation**
 - b. **Oracle (formerly RightNow) CRM**
3. **Contract Exceeding \$1 Million and Revenue Fund Bond Allocation: MSU, Mankato Sports Bubble Construction**

9:00 am Academic and Student Affairs, Alex Cirillo, Chair

1. **Minutes of November 13, 2018**
2. **Approval of Mission Statement: Northland Community and Technical College**
3. Proposed Amendments to Policies (First Readings)
 - a. 3.18 Honorary Degrees
 - b. 3.36 Academic Programs
4. Guided Learning Pathways: Career Technical Education and Comprehensive Workforce Solutions

10:30 am Human Resources Committee, Jay Cowles, Chair

- **Emeriti Recognition**

10:45 am Board of Trustees Meeting

12:00 pm Meeting Ends

12:00 pm Luncheon, Rooms 3304/3306

Bolded items indicate action is required