



Board of Trustees Meeting

Bemidji State University
Hobson Memorial Union, Crying Wolf Room
Wednesday, November 20, 2019
2:30 PM

In addition to the board members attending in person, some members may participate by telephone.

Convene and Call to Order, Jay Cowles, Chair

Chair's Report, Jay Cowles

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes of Joint Meeting: Board of Trustees and the Leadership Council, July 23, 2019**
- 2. Notes from the Board of Trustees Retreat, September 17-18, 2019**
- 3. Minutes of the Executive Committee Meeting, October 2, 2019**
- 4. Minutes of the Board of Trustees Meeting, October 15, 2019**
- 5. Approval of 2019-2021 Inter Faculty Organization Bargaining Contract**
- 6. Approval of 2019-2021 Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**
- 7. Approval of 2019-2021 Minnesota State Colleges and Universities Personnel Plan for Administrators**
- 8. Contracts Exceeding \$1 Million:**
 - a. Bookstore Lease, Bemidji State University and Northwest Technical College**
 - b. Food Service Agreement Extensions: Bemidji State University, Minnesota State University, Mankato, Minnesota State University Moorhead, and St. Cloud State University**
 - c. Lease Amendment, 1380 Energy Park, Metropolitan State University**
- 9. Supplemental Budget Request**
- 10. Approval of Mission Statement: Ridgewater College**
- 11. Approval of Mission Statement: South Central College**
- 12. FY2019 and FY2018 Audited Financial Statements and Student Financial Aid Audit**
- 13. Internal Auditing Services: Authorization to Negotiate Baker Tilly Virchow Krause, LLP Contract Extension**
- 14. External Auditing Services: Authorization to Negotiate CliftonLarsonAllen, LLP Contract Extension**

Board Policy Decisions

- **Proposed Amendment to Policy 5.14, Contracts and Procurements (Second Reading)**

Board Standing Committee Reports

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Presentation by Minnesota Tribal College Presidents

Finance Committee, Roger Moe, Chair

- Report of the Committee

Academic and Student Affairs Committee, Alex Cirillo, Chair

1. Proposed Amendment to Policy 3.27 Copyrights (First Reading)
2. Proposed New Policy 3.43 Accreditation (First Reading)
3. Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
4. Innovation Presentation

Audit Committee, George Soule, Chair

- Proposed Amendment to Policy 1D.1 Office of Internal Auditing (First Reading)

Closed Session: Joint Meeting of the Audit and Finance Committees, George Soule and Roger Moe, Co-chairs

1. Information Security Briefing
2. Information Security Audit Results

Closed Session: Human Resources Committee, Michael Vekich, Chair

- Update on Labor Negotiations Strategy

Human Resources Committee, Michael Vekich, Chair

- Report of the Committee

Joint Meeting of the Audit and Human Resources Committees, George Soule and Michael Vekich, Co-chairs

- Human Resources Transactional Service Model (HR-TSM) Update

Diversity, Equity, and Inclusion Committees, Rudy Rodriguez, Chair

1. Review: Office of Equity and Inclusion Strategic Plan
2. Campus Climate Project Update

Student Associations

1. Lead MN, Oballa Oballa, President
2. Students United, Ola Abimola, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Tom Torgerud, President, AFSCME Council 5
2. Inter Faculty Organization, Brent Jeffers, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Jerry Jeffries, Regional Director
5. Minnesota State College Faculty, Matt Williams, President
6. Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

Trustee Reports

Adjournment

Bolded items indicate action is required