



Board of Trustees
January 25 - 26, 2022
Virtual Meeting

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 25, 2022

- 10:30 a.m. Joint Meeting: Board of Trustees and Leadership Council
NOTE: Live stream will not be available during breakout sessions.
Jay Cowles, Chair and Devinder Malhotra, Chancellor
1. The Power of Systems
Nancy L. Zimpher, Senior Fellow, National Association of System Heads and Chancellor Emeritus, State University of New York
Rebecca Martin, Executive Director for National Association of System Heads
- 12:00 p.m. BREAK
- 12:30 p.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of November 17, 2021**
 2. Addressing Basic Needs Insecurity as a Student Success Strategy
- 2:00 p.m. Diversity, Equity and Inclusion Committee, Rudy Rodriguez, Chair
Other board members may be present constituting a quorum of the board.
1. **Minutes of October 20, 2021**
 2. **Minutes of October 20, 2021 Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees**
 3. Equity 2030 in Action: Campus Perspective
- 2:45 p.m. BREAK
- 3:00 p.m. Committee of the Whole, Jay Cowles, Chair
1. NextGen Update
- 4:00 p.m. Meeting ends



Wednesday, January 26, 2022

- 8:30 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of November 17, 2021**
 2. Overview of Colleges and Universities' Philanthropic Activities
- 9:30 a.m. Facilities Committee, Jerry Janezich, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of November 16, 2021**
 - 2. Contracts Requiring Board Approval**
 - a. **Library Air Handler Replacement, Normandale Community College**
 - b. **Emergency Generator Replacement, Minnesota State University, Mankato**
 - c. **Classroom Audio and Visual Upgrade, Minneapolis Community and Technical College**
- 10:00 a.m. Finance Committee, Roger Moe, Chair
Other board members may be present constituting a quorum of the board.
- 1. Minutes of November 16, 2021**
 - 2. Contracts Requiring Board Approval**
 - a. **Library Air Handler Replacement, Normandale Community College**
 - b. **Emergency Generator Replacement, Minnesota State University, Mankato**
 - c. **Classroom Audio and Visual Upgrade, Minneapolis Community and Technical College**
 - 3. Wells Fargo Place Lease Extension, System Office**
 - 4. Lease Consolidation and Extension, 400 Broadway, Rochester, Winona State University**
 5. College and University Financial Performance Update
- 12:00 p.m. BREAK
- 12:30 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 November 17, 2021**
 - 2. Minutes of December 20, 2021**
 - 3. Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)**
- 12:45 p.m. Board of Trustees, Jay Cowles, Chair
- 1:45 p.m. Meeting ends

Bolded items indicate action is required.