



**Board of Trustees**  
**November 16 - 17, 2021**  
**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, November 16, 2021**

- 9:00 a.m. Facilities Committee, Jerry Janezich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of June 16, 2021**
  - 2. Contracts Requiring Board Approval**
    - a. MSUM Foundation Ground Lease, Minnesota State University Moorhead**
    - b. EDA Federal Grant Construction Contract, St. Cloud Technical & Community College**
  - 3. FY2022 Committee Workplan**
- 9:30 a.m. Finance Committee, Roger Moe, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of October 19, 2021**
  - 2. Contracts Requiring Board Approval**
    - a. Mayo Clinic Health System Event Center Lease, Minnesota State University, Mankato**
    - b. MSUM Foundation Ground Lease, Minnesota State University Moorhead**
    - c. EDA Federal Grant Construction Contract, St. Cloud Technical & Community College**
  - 3. FY2022-23 Supplemental Budget Request (Second Reading)**
- 10:30 a.m. Committee of the Whole, Jay Cowles, Chair
- 1. Update: Minnesota State COVID response and mitigation strategies**
- 11:45 a.m. BREAK
- 12:15 p.m. Audit Committee, Michael Vekich, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of June 15, 2021**
  - 2. Minutes of June 15, 2021 Joint Meeting of Audit and Finance Committees**
  - 3. FY2022 Committee Workplan**
  - 4. Revised Office of Internal Auditing Charter**
  - 5. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit Update**
- 1:30 p.m. Meeting ends

**Wednesday, November 17, 2021**

- 9:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of October 19, 2021**
  - 2. Minutes of October 20, 2021 Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees**
  - 3. Mission Statement Change – Normandale Community College**
  4. Enrollment Profile and Enrollment Management Strategy
- 10:30 a.m. Outreach and Engagement Committee, Dawn Erlandson, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of May 18, 2021**
  2. FY2022 Committee Workplan
  3. Engagement Stories: Farm Business Management Programs
- 11:15 a.m. BREAK
- 11:45 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Minutes of October 20, 2021**
  2. Proposed Amendment to Board Policy 4.2 Appointment of Presidents (First Reading)
- 12:15 p.m. Board of Trustees, Jay Cowles, Chair
- 1:45 p.m. Meeting ends

**Bolded items indicate action is required.**