



Board of Trustees Meeting
May 17, 2023
12:45 p.m.
McCormick Room, 4th Floor

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](#).

Call to Order, Roger Moe, Chair

Chancellor’s Report, Devinder Malhotra

Posthumous Presidential Emerita Recognition

Chair’s Report, Roger Moe

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, April 19, 2023**
- 2. Contracts Requiring Board Approval**
 - a. Helicopter Aviation Training, Lake Superior College**
 - b. Advance Manufacturing Lab Training Equipment Contract, St. Cloud Technical & Community College**
- 3. Proposed Amendment to Board Policy 7.4 Financial Reporting (Second Reading)**
- 4. Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)**
- 5. Proposed Amendment to Board Policy 3.24 College or University Type and Mission, System Mission (Second Reading)**
- 6. Workday Change Order Approval**
- 7. Revised NextGen Project Timeline/Budget Approval**
- 8. Mission Statement Change: Lake Superior College**

Academic and Student Affairs Committee, Cheryl Tefer, Chair

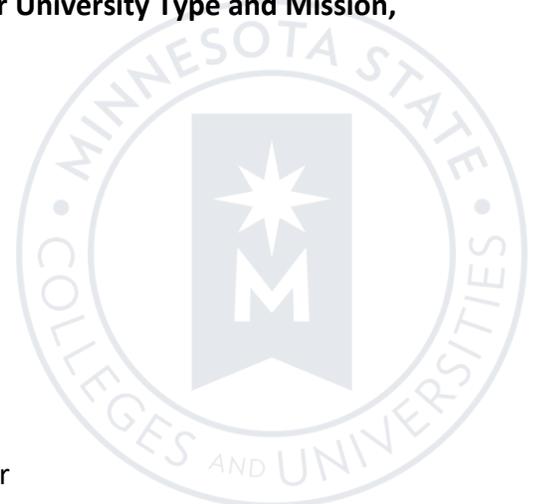
- Report of the Committee

Finance and Facilities Committee, Jay Cowles, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee



Joint Meeting of Academic and Student Affairs and Audit Committees, Cheryl Tefer and Alex Cirillo, Co-Chairs

- Report of the Committee

Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees, George Soule and Jay Cowles, Co -Chairs

- Report of the Committee

Student Associations

1. Lead MN, John Runningen, President
2. Students United, Kaileigh Weber, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees Council 5, Minnesota State Policy Committee, Jennifer Erwin, President
2. Inter Faculty Organization, Jenna Chernega, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Nicole Emerson, Regional Director
5. Minnesota State College Faculty, Kevin Lindstrom, President
6. Minnesota State University Association of Administrative and Service Faculty, Kristy Modrow, President

Trustee Reports

Adjournment

Bolded items indicate action is required.