



Meeting Summary
January 24, 2018

(This summary does not constitute the official minutes of the meeting.)

Appointment of Interim President of Minnesota State College Southeast

The Board of Trustees, upon the recommendation of Chancellor Devinder Malhotra, appointed Larry Lundblad as the interim president of Minnesota State College Southeast effective February 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Appointment of Interim President of Fond du Lac Tribal and Community College

The Board of Trustees, upon the recommendation of Chancellor Devinder Malhotra, appointed Stephanie Hammitt as the interim president of Fond du Lac Tribal and Community College effective July 1, 2018, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Proposed New Policy 3.41 Education Abroad Programs

The Board of Trustees adopted the proposed new Policy 3.41 Education Abroad Programs.

Mission Statement: Pine Technical and Community College

The Board of Trustees approved the mission of Pine Technical and Community College

Mission Statement: Lake Superior College

The Board of Trustees approved the mission of Lake Superior College.

Developmental Education Strategic Roadmap

The Board of Trustees endorsed the developmental education strategic roadmap and charged the chancellor with establishing the appropriate oversight structure and system procedures necessary to implement the strategy.

Surplus and Sale of Real Estate, St. Cloud State University

The Board of Trustees designated the Talahi Woods and Friedrich Park remainder property at St. Cloud State University as surplus, and authorized the chancellor or his designee to pursue a sale of the property for no less than its appraised value.

Minnesota State is an affirmative action, equal opportunity employer and educator.

Non-resident Tuition Waiver for Students from Puerto Rico and the U.S. Virgin Islands Impacted by Hurricanes Maria and Irma

The Board of Trustees endorsed efforts to support Puerto Rican and U.S. Virgin Islander students impacted by Hurricanes Maria and Irma and delegated to the chancellor the authority to determine eligibility and implementation criteria for the non-resident tuition waiver.

Winona State University Digital Life and Learning Program FY2019-FY2024 Contract Exceeding One Million

The Board of Trustees authorized the chancellor or the chancellor's designees to execute a 3-year lease financing contract with the option to renew for 2 additional years with Aspen Capital totaling \$5,500,000 a year to provide lease financing for the Winona State University's e-Warrior: Digital Life and Learning Program. The board delegates execution of the contract and all necessary documents to the chancellor or the chancellor's designee.

Increase in Contract Value for IT Hardware and Software Master Contracts with CDW-G and Now Micro Exceeding One Million

The Board of Trustees authorized the chancellor or the chancellor's designee to execute amendments to the IT hardware and software master contracts with both Now Micro and CDW-G for a new combined total amount not to exceed \$50 million for the five year term, through March 2019. The board delegated execution of the contract and all necessary documents to chancellor or the chancellor's designee.

Tutoring Services Contract Exceeding One Million

The Board of Trustees authorized the chancellor or the chancellor's designee to execute a contract with Tutor.com for five years with an option to extend for up to three years for a total amount not to exceed \$2,500,000 over the eight year term. The board delegated execution of the contract and all necessary documents to chancellor or the chancellor's designee.