

**Board of Trustees  
Meeting Summary  
October 17, 2018**

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

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**Appointment of Vice Chancellor for Human Resources**

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appointed Eric Davis as vice chancellor for human resources effective January 7, 2019, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the 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.

**2019 Capital Budget Recommendation**

The Board of Trustees approved a capital bonding request of \$150 million for higher education asset preservation and replacement (HEAPR) funding and authorized submission to the executive and legislative branches for consideration as part of the 2019 legislative session. As funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or their designee is authorized to execute contracting actions necessary to deliver on individual project scopes and intent.

**Proposed Amendments to Policies 3.4 Undergraduate Admissions**

The Board of Trustees adopted Policy 3.4.

**Proposed Amendments to Policy 3.35 Credit for Prior Learning, and Repeal of Policies 3.15 Advanced Placement Credit, 3.16 International Baccalaureate Credit, and 3.33 College-Level Examination Program (CLEP Credit)**

The Board of Trustees adopted the proposed amendments to Board Policy 3.35, and repealed Policy 3.15, 3.16, and 3.33.

**Proposed New Policy 3.42 Posthumous Academic Awards**

The Board of Trustees adopted Policy 3.42.

**Proposed New Policy 5.26 Management of Enterprise System Data**

The Board of Trustees suspended the rules and approved the Policy 5.26, Management of Enterprise System Data which was presented as a first reading.

### **Bachelor's Degree Partnership Program- Twin Cities Baccalaureate Pilot Tuition and Fees**

The Board of Trustees approved the implementation of the Twin Cities Baccalaureate pilot project beginning in the spring term 2019. Initial participants in the pilot project are MSU, Mankato; Metropolitan State University; Normandale Community College; and Hennepin Technical College. As part of the pilot project, Metropolitan State University is authorized to charge a new per credit Metro Baccalaureate fee to its students participating in the pilot project. This fee is in lieu of other standard fees charged to Metropolitan State students. MSU, Mankato is authorized to charge Normandale College fee rates and a transition fee to students participating in the pilot project.

### **Acquisition of Real Property, Minnesota State Community and Technical College, Fergus Falls**

The Board of Trustees authorized the chancellor or the chancellor's designee to accept the conveyance of the College Manor and Williams Hillside Village located in Fergus Falls from the college foundation for a purchase price of \$1.00. The properties shall be transferred to Minnesota State free and clear of any encumbrances and shall be in acceptable environmental condition.

### **Contract Exceeding \$1 Million: Minnesota State University, Mankato, Athletic Team Physician and Athletic Training Partnership Program**

The Board of Trustees authorized the chancellor or the chancellor's designee to negotiate an exclusive athletic team physician and athletic training contract with the finalist firm for MSU, Mankato. The terms and conditions shall include at a minimum:

- Providing cash and in-kind services to the university under the terms of the contract up to \$1.8 million over a term of five (5) years.
- Providing team physicians during men's hockey and football games
- Providing weekly on-campus athletic training and sports medicine consultations during regular training sessions
- University identifying the finalist as the exclusive provider of sports medicine services for the university
- University to hire at least three additional seasonal/full-time employees supported/sponsored by the finalist.

The contract shall be subject to final legal review.

### **Approval of FY2019 Audit Plan – Part 2**

The Board of Trustees approved the Office of Internal Auditing annual audit plan for fiscal year 2019 – Part 1.