



Meeting Summary
January 26, 2022

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

Contracts Requiring Board Approval

- **Library Air Handler Replacement, Normandale Community College**
The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$1,200,000 to replace the existing air handling units and controls in the library building of Normandale Community College.
- **Emergency Generator Replacement, Minnesota State University, Mankato**
The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$1,400,000 to replaces four (4) emergency power backup generators at Minnesota State University, Mankato.
- **Classroom Audio and Visual Upgrade, Minneapolis Community and Technical College**
The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a construction contract not to exceed \$2,700,000 to modernize existing technology-enabled classrooms, conference rooms, labs to support flexible teaching and learning methodologies, accessible classrooms, and equitable learning environments at Minneapolis Community and Technical College.

Wells Fargo Place Lease Extension, System Office

The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a two year lease extension with Well Fargo Place not to exceed \$5,800,000 for housing the system office and board functions and assessing, evaluating, and implementing best practices for the system office workforce posture and procedures for the future.

Lease Consolidation and Extension, 400 Broadway, Rochester, Winona State University

The Board of Trustees authorizes the Chancellor or the Chancellor's designee to enter into a Lease with the 400 Broadway Building not to exceed \$6,500,000 with an initial term of ten (10) years, and one (1) option for up to an additional five (5) years for the purposes of providing space for Winona State University to provide access to high quality, affordable programs, including but not limited to, Business, Nursing, Health Sciences, Adult and Continuing Education, and Social Work programs, and HealthForce Minnesota in the downtown Rochester area.

Proposed Amendment to Board Policy 4.2 Appointment of Presidents (Second Reading)

The Board of Trustees adopt the proposed amendment to Board Policy 4.2 Appointment of Presidents.