

Meeting Summary
May 18, 2022

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

Appointment for Interim General Counsel

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints Scott Goings as Interim General Counsel, with the effective date of May 9, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the chair of the Workforce and Organizational Effectiveness 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 for Chief Audit Officer

The Board of Trustees appoints Amy Jorgenson as Chief Audit Officer, with the anticipated start date of June 22, 2022, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the chair of the Audit 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.

Mission Statement Change: Saint Paul College

The Board of Trustees approves the mission statement of Saint Paul College.

Proposed Amendment to Board Policy 7.3 Financial Administration (Second Reading)

The Board of Trustees adopts the proposed changes to Board Policy 7.3 Financial Administration as submitted.

Contracts Requiring Board Approval

- **Curtain Wall and Window Replacement, Student Union, 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 \$1,300,000 to replace Student Union windows at Minnesota State University, Mankato. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Window Replacement, McElroy Hall, 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 \$1,440,000 to replace windows and curtain walls in the

E Hall and curtain walls in F Hall within the McElroy Residence Community at Minnesota State University, Mankato. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Facilities Project Management System Extension, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter into a contract for the integration with Workday and an extension of 5 years for system-wide facilities project management software, e-Builder, not to exceed \$2,227,595. The Board of Trustees directs the chancellor or his designee to execute all necessary documents.

- **Technical Certification Program Training, Lake Superior College**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a contract with Aggregate Ready-Mix Association of Minnesota (ARM), not to exceed \$1,350,000 with a term of three years, ending on June 30, 2025 for the purposes of providing technical training certification for highway materials and construction. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

- **Servio Master Implementation Partner for Salesforce, System Office**

The Board of Trustees authorizes the chancellor or the chancellor's designee to enter a master contract with Servio Consulting, Inc., not to exceed \$2,000,000 for a term up to five years to provide Salesforce CRM implementation services. The Finance Committee further recommends that the Board of Trustees direct the chancellor or his designee to execute all necessary documents.

Proposed Committee Charter Revisions-Diversity, Equity and Inclusion Committee

The Board of Trustees approves the revised charter for the Diversity, Equity and Inclusion Committee.

Proposed FY2023 Board Operating Budget

The Board of Trustees approves the proposed FY2023 board operating budget.