



**Board of Trustees Meeting**  
**June 21, 2023**  
**1:15 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 meetings from the [Board website](#).*

Call to Order, Roger Moe, Chair

Chancellor’s Report, Devinder Malhotra

Chair’s Report, Roger Moe

Consent Agenda

1. **Minutes of May 9, 2023 Special Meeting**
2. **Minutes of May 17, 2023**
3. **Minutes of May 17, 2023 Committee of the Whole Meeting**
4. **Revised FY2024 board meeting calendar (Second Reading)\***
5. **Mission Statement Change: Rochester Community and Technical College**
6. **Review and Approve Fiscal Year 2024 Internal Auditing Plan**
7. **Contracts Requiring Board Approval**
  - a. **USDA-NIFA NextGen Grant Award with Leech Lake Tribal College, Fond du Lac Tribal & Community College**
  - b. **Lease Extension, ETC Building, Energy Park, Metropolitan State University**
  - c. **Custodial Services Contract, Metropolitan State University**
  - d. **Custodial Services Contract, Minneapolis Community and Technical College**
  - e. **Student Housing Software Systemwide Contract, System Office**
8. **FY2024 Capital Program Recommendations (Second Reading)**  
**\*Added 6/21/23**

Committee Reports

1. Workforce and Organizational Effectiveness Committee, George Soule, Chair
  - a. **Appointment of President for Fond du Lac Tribal & Community College**
  - b. **Appointment of Interim President for Winona State University**
2. Finance and Facilities Committee, Jay Cowles, Chair
  - a. **FY2024 Annual Operating Budget (Second Reading)**
3. Academic and Student Affairs Committee, Cheryl Tefer, Chair
4. Audit Committee, Alex Cirillo, Chair

5. Diversity, Equity and Inclusion Committee, George Soule, Chair
6. Joint Meeting of Audit and Workforce and Organizational Effectiveness Committees, Alex Cirillo and George Soule, Co-Chairs
7. Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Cheryl Tefer and George Soule, Co-Chairs
8. Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, George Soule, Chair

#### Other Business

##### Election of Officers

- 1. Nominating Committee's Recommendations for Vice Chair**

#### Remarks

##### 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.**