

Board of Trustees
June 17 - 18, 2024
McCormick Room, 4th floor

Times are tentative – meetings are consecutive and may start earlier or later than the posted time. Other board members may be present at committee meetings constituting a quorum of the board.

Monday, June 17

- 8:00 a.m. Ad Hoc Committee on Future Readiness, Kathy Sheran, Chair (Conference Room 3310)
NOTE: Live stream not available.
1. Review Proposal: Strengthening board engagement in future readiness
- 10:00 a.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
1. **Minutes of May 21, 2024**
 2. **Proposed Amendment to Board Policy 2.3 Student Involvement in Decision-Making (Second Reading)**
 3. Proposed Amendment to Board Policy 3.4 Undergraduate Admissions (First Reading)
 4. Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)
- 10:30 a.m. Audit Committee, Alex Cirillo, Chair
1. **Minutes of March 19, 2024**
 2. Chief Audit Officer Annual Report
 3. **Review and Approve Fiscal Year 2025 Internal Auditing Plan**
- 11:30 a.m. Lunch*(Conference Rooms 3304/3306)
- 12:15 p.m. Committee of the Whole, Roger Moe, Chair
1. NextGen Project Risk Review #12
 2. NextGen Update
 3. Chancellor’s Equity 2030 Progress Report
 4. Equity 2030 Evaluation Framework
- 2:15 p.m. BREAK
- 2:30 p.m. Joint Meeting of Academic and Student Affairs and Diversity, Equity and Inclusion Committees, Cheryl Tefer and George Soule, Co -Chairs
1. Equity in Student Success
- 3:30 p.m. BREAK
- 3:45 p.m. Closed Session: Chancellor Performance Review Committee, Roger Moe, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.
1. Chancellor’s Performance Review
- 4:30 p.m. Meetings end

** Non-public event; no business conducted*

Tuesday, June 18

- 8:30 a.m. Closed Session: Board of Trustees, Roger Moe, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2019) Meetings Having Data Classified as Not Public (Minnesota Open Meeting Law), the Board of Trustees will meet in closed session.
1. Chancellor's Performance Review
- 9:00 a.m. Board training*
- 10:30 a.m. BREAK
- 10:45 a.m. Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees, George Soule, Chair
1. Minnesota State Workforce Diversity: Current Demographics and Strategies
- 11:45 a.m. Lunch*(Conference Rooms 3304/3306)
- *Presentation of Devinder Malhotra Equity Award*
- 12:45 p.m. Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of May 22, 2024**
 2. **Contracts Requiring Board Approval:**
 - a. **Lease Agreement: Detroit Lakes Public School District, Minnesota State Community and Technical College, Detroit Lakes Campus**
 - b. **Maverick Software Consulting Income Contract, Minnesota State University, Mankato**
 - c. **Library Building Renovation Construction – Phase 1, Normandale Community College**
 3. **Proposed Amendment to Board Policy 5.19 Travel Management (Second Reading)**
 4. **Proposed Amendment to Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances (Second Reading)**
 5. **FY2025 Annual Operating Budget (Second Reading)**
- 2:45 p.m. BREAK
- 3:00 p.m. Board of Trustees, Roger Moe, Chair
1. **Presidential Emeriti Recognition**
 2. **Chancellor Emeritus Recognition**
 3. **Election of Officers**
- 4:45 p.m. Meetings end
- 5:00 p.m. Reception* - The Lexington, 1096 Grand Avenue, St. Paul

Bolded items indicate action is required.