



Board of Trustees
March 21 - 22, 2023
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 the proceedings from the [Board website](#). Other board members may be present at committee meetings constituting a quorum of the board.

Tuesday, March 21, 2023

- 12:00 p.m. Academic and Student Affairs Committee, Cheryl Tefer, Chair
- 1. Minutes of January 25, 2023**
 - 2. Proposed Amendment to Board Policy 2.8 Student Life (Second Reading)**
 3. Proposed Amendment to Board Policy 3.24 College or University Type and Mission, System Mission (First Reading)
 4. Proposed Amendment to Board Policy 3.32 Faculty Qualifications (First Reading)
 5. Minnesota State Strategic Enrollment Management Approach
- 1:15 p.m. Audit Committee, Alex Cirillo, Chair
- 1. Minutes of January 24, 2023**
 2. Project Results: Financial Internal Control Assessments
 3. Federal Compliance Testing Over Student Financial Assistance and Higher Education Emergency Relief Fund Programs
- 2:15 p.m. BREAK
- 2:30 p.m. Diversity, Equity and Inclusion Committee, George Soule, Chair
- 1. Minutes of June 21, 2022 Joint Meeting of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees**
 - 2. Minutes of June 22, 2022**
 3. Equity 2030 in Action: Campus Stories
- 3:15 p.m. Closed Session: Audit and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co -Chairs
- Pursuant to Minn. Stat. § 13D.05, Subd. 3d, Meetings Having Data Classified as Not Public*
1. Project Results: Controlled Use of Administrative Privileges
- 4:15 p.m. Meetings end

Wednesday, March 22, 2023

- 9:00 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy
1. Update on Labor Negotiations Strategy
- 9:30 a.m. BREAK
- 9:45 a.m. Finance and Facilities Committee, Jay Cowles, Chair
1. Minutes of January 24, 2023
2. Contracts Requiring Board Approval
a. **Customized Training, Dakota County Technical College**
b. **Marketing/Advertising Contract, Winona State University**
c. **Library Renovation and Tutor and Learning Center Consolidation, Lake Superior College**
d. **Window and Siding Replacement, Williams Hillside Apartments, Minnesota State Community and Technical College - Fergus Falls Campus**
e. **Parking Lot #6 Pavement Rehabilitation, Normandale Community College**
f. **Library Building Renovation Construction Contract – Phase 1, Normandale Community College**
g. **Construction Phase 2 Locker Room Project, Riverland Community College**
h. **Campus-wide Door Hardware and Access, Rochester Community and Technical College**
i. **Heintz Center South Parking Lot Improvements, Rochester Community and Technical College**
3. Environmental Health and Safety Overview
4. Proposed Amendment to Board Policy 5.24 Safety and Security Compliance (First Reading)
- 12:00 p.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair
1. Minutes of January 25, 2023
2. Appointment of President for Minnesota State University Moorhead
- 12:30 p.m. Lunch, 3309/3310
- 1:15 p.m. Board of Trustees, Roger Moe, Chair

Bolded items indicate action is required.