MINNESOTA STATE
Board of Trustees

Board of Trustees
April 16 - 17, 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.

Tuesday, April 16

11:00 a.m.   Board training and lunch*

1:15 p.m.   Outreach and Engagement Committee, Dawn Erlandson, Chair
1. **Minutes of March 19, 2024**
2. **Proposed Amendment to Policy 3.23 Naming Colleges and Universities (Second Reading)**
3. Meeting a Statewide Industry Need: Medication Aides

2:00 p.m.   Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of March 20, 2024**
2. Board Policy 5.14 Contracts, Procurement and Supplier Diversity (and related System Procedures) – Informational Update
3. **Contracts Requiring Board Approval:**
    a. Education Solutions Software Licensing Agreement, System Office
4. **Proposed Amendment to Board Policy 5.25 Use of Electronic Signatures (Second Reading)**
5. **Proposed Amendment to Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval (Second Reading)**
6. FY2026 Capital Budget Request Guidelines (First Reading)

3:00 p.m.   Meetings end

Wednesday, April 17

8:30 a.m.   Diversity, Equity and Inclusion Committee, George Soule, Chair
1. **Minutes of March 19, 2024**
2. Normandale Community College: Strategic Framework and Equimetrics

9:30 a.m.   Workforce and Organizational Effectiveness Committee, George Soule, Chair
1. **Minutes of March 20, 2024**
2. **Appointment of Interim President for Northland Community & Technical College**
3. **Appointment of Interim President for St. Cloud State University**

* Non-public event, no business conducted

10:00 a.m.   Board of Trustees, Roger Moe, Chair

11:00 a.m.   Meetings end

11:30 a.m.   Board of Trustees Awards for Excellence - Luncheon and Program
                  DoubleTree by Hilton Hotel St. Paul Downtown

1:00 p.m.   Program ends

Bolded items indicate action is required.

* Non-public event, no business conducted