



**Board of Trustees Meeting**  
**April 19, 2023**  
**10:00 a.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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*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](#).*

Call to Order, Roger Moe, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Roger Moe

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, March 22, 2023**
- 2. Proposed Amendment to Board Policy 5.24 Safety and Security (Second Reading)**
- 3. Contracts Requiring Board Approval**
  - a. Exclusive Sports Medicine Provider for Athletics, Minnesota State University, Mankato**
  - b. Athletics Apparel Contract, Southwest Minnesota State University**
  - c. Student Center/Library Bookstore Renovation, Metropolitan State University**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- **Appointment of President for Riverland Community College**

Diversity, Equity and Inclusion Committee, George Soule, Chair

- Report of the Committee

Joint Meeting of Audit Committee and Diversity, Equity and Inclusion Committees, Alex Cirillo and George Soule, Co-Chairs

- Report of the Committee

Finance and Facilities Committee, Jay Cowles, Chair

- Report of the Committee

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee



### Student Associations

1. Lead MN, John Runnigen, 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.**