



**Board of Trustees Meeting**  
**January 25, 2023**  
**1:45 p.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, November 16, 2022**
- 2. Select Audit Firm for Systemwide External Auditing Services**
- 3. Select Audit Firm for Internal Auditing Services**
- 4. Revise Office of Internal Auditing Charter**
- 5. Proposed Amendment to Board Policies – Technical Changes**
  - a. Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
  - b. Policy 1A.4 System Administration Appointment of Administrators**
  - c. Policy 1C.2 Fraudulent and Other Dishonest Acts**
  - d. Policy 1D.1 Office of Internal Auditing**
- 6. Contracts Requiring Board Approval**
  - a. Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
  - b. Social Media Ad Placement, Minnesota State University, Mankato**
  - c. eProcurement, Contracts, and Sourcing Enterprise Software Renewal, System Office**
  - d. External Auditing Services, FY23-25, System Office**
  - e. Internal Auditing Services, FY23-25, System Office**

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- **Appointment of President for Hennepin Technical College**
- **Appointment of President for St. Cloud Technical and Community College**

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- **Report of the Committee**

Audit Committee, Alex Cirillo, Chair

- 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, Ali Tomashek, 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, Matt Dempsey, Acting President
6. Minnesota State University Association of Administrative and Service Faculty, Alex Kromminga, President

Trustee Reports

Adjournment

**Bolded items indicate action is required.**