

Board of Trustees Meeting Agenda Wednesday, April 22, 2015, 1:45 PM Minnesota State Colleges and Universities 30 7th Street East, St. Paul, Minnesota

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting timesise n48atll to Order

- 2. Chair's Report, Thomas Renier
 - a. Minutes of the March 17, 2015 Study Session on Demographic Trends and Their Implications for Minnesota State Colleges and Universities
 - b. Minutes of the March 17, 2015 Study Session on Minnesota State Colleges and Universities Positioning
 - c. Minutes of the March 18, 2015 Board of Trustees Meeting
- 3. Chanellor's Report, Steven Rosenstone
- 4. Consent Agenda
 - a. Approval of Contracts Exceeding\$1M
 - x Inver Hills Community College
 - x Minnesota State University, Mankato
 - x Riverland Community College
 - b. Approval of Surplus and Sale of Real Estate and Improvements
 - x Minneapolis Community and Technical College
 - x St. Cloud State University Sale and Purchase
- 5. Board Policy Decisions
 - x There are none in April.
- 6. Board Standing Committee Reports
 - a. Audit Committee, Philip Krinkie, Chair
 - x Results of Minneapolis Communition Technical College Internal Control and Compliance Audit

- b. Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chail
 - 1. Proposed Amendment to Policy 2.2 State Residency (First Reading)
 - 2. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
 - 3. Spotlight: Saint Paul Public Schools and Saint Paul College Launch Gateway to College Program
- c. Joint Academic and Student Affairs and Diversity and Equity Committees, Margaret Anderson Kelliher and Ann Anaya, Chairs x Closing the Achievement Gap
- d. Finance and Facilities Committee, Michael VekiChair
- 7. Trustee Reports
- 8. Joint Council of Student Associations
 - a. Minnesota State University Student Association
 - b. Minnesota State College Student Association