

Board of Trustees Meeting Schedule  
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- 10:30 AM Audit Committee, Philip Krinkie, Chair
1. Minutes of May 20, 2015
  2. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (Second Reading)
  3. Results of Audit Risk Assessment
  4. Approval of Annual Audit Plan for Fiscal Year 2016
- 11:30 AM Board of Trustees Luncheon, Rooms 3304/3306
- 12:00 PM Academic and Student Affairs, Margaret Anderson Kelliher, Chair
1. Minutes of May 19, 2015
  2. Student Pipeline Recruitment and Pathways to Higher Education
  3. Metro Baccalaureate Plan Update
  4. Transfer Development Update
- 2:30 PM Board of Trustees Study Session, Thomas Renier, Chair
- x Charting the Future for a Prosperous Minnesota

- 9:00 AM Finance and Facilities Committee, Michael Vekich, Chair
1. Minutes of May 20, 2015
  2. Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (Second Reading)
  3. Approval of Contracts Exceeding \$1M for:
    - a. Systemwide: College Source Vendor, PALS Agreement and Oracle Contract, Insight Public Sector -Microsoft and Related Microsoft Support, and Extension of License Agreement with Augusoft Inc.
    - b. Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase
    - c. Inver Hills Community College Construction Contract
  4. Statewide Student Association Fee Collection Agreement
  5. FY2016 Operating Budget (Second Reading)
  6. FY2016-FY2020 Capital Budget Proposal (Second Reading)
  7. Minnesota State College Student Association Consideration of Fee Increase (Second Reading)
  8. Surplus Action for Real Property at Mesabi Range College
  9. Proposed Amendment to Policy 7.5 Financial Institutions and Investments (First Reading)
  10. Campus Service Cooperative Status Report
- 11:00 AM Closed Session