

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Finance and Facilities Committee

Date: March 17, 2015

Title: Metropolitan State University WebWOC Contract Exceeding \$1 Million Dollars

Purpose (check one):

- | | | |
|---|--|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input checked="" type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input type="checkbox"/> Information | |

Brief Description:

prior approval by the Board of

[Type a quote from the document or the summary of an interesting point. You can position the text box anywhere in the document. Use the Drawing Tools tab to change the formatting of the pull quote text box.]
Trustees for contracts exceeding \$1,000,000. The proposed action item is for Board approval of a professional/technical services contract estimated to total \$7,101,532 effective April 01, 2015 through December 31, 2017 with two (2) one-year options to renew. The total cost of \$7,101,532 includes the two (2) one-year extensions; the base contract cost for April 1, 2015 through December 31, 2017 is \$3,887,868.

Scheduled Presenter(s):

Laura M. King, Vice Chancellor – CFO

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BACKGROUND

Board Policy 5.14, Procurement and Contracts, requires prior approval by the Board of Trustees for contracts exceeding \$1,000,000. The proposed action item is for Board approval of a professional/technical services contract estimated to total \$7,101,532 effective April 01, 2015 through December 31, 2017 with two (2) one-year options to renew. The total cost of \$7,101,532 includes the two (2) one-year extensions; the base contract cost for April 1, 2015 through December 31, 2017 is \$3,887,868.

Since 2001, Metropolitan State University has engaged in a contractual relationship with Bryant Rolstad Consultants, LLC to educate Wound, Ostomy and Continence (WOC) nursing students through the Web. WOC Nursing is a specialty dedicated to the care of patients with a wound or ulcer, ostomy and bowel or bladder incontinence. The webWOC Nursing Education Program at

RECOMMENDED COMMITTEE ACTION:

The Finance and Facilities Committee recommends that the Board of Trustees adopt the following motion:

The Board of Trustees authorizes the chancellor or his designee to exi