

MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

Title: Approval of Contracts Exceeding \$1M for:

- a. Continuing Education/Customized Training Online Registration Request for Proposal
- b. Assessment for Course Placement

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:

Board Policy 5.14, Procurement and Contracts, requires that contracts, including amendments, with values greater than \$1,000,000, must be approved in advance by the Board of Trustees. This report presents system wide and college and university contracts for consideration and approval by the Board.

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Scheduled Presenter(s):

Laura M. King Vice Chancellor - CFO

BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION

Approval of Contracts Exceeding \$1M for:

- a. Continuing Education/Customized Training Online Registration Request for Proposal
- b. Assessment for Course Placement

1 BACKGROUND

2 Board Policy 5.14, Procurement and Contracts, requires that contracts, including amendments,
3 with values greater than \$1,000,000, must be approved in advance by the Board of Trustees.
4 This report presents system wide and college and university contracts for consideration and approval
5 by the Board.

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8 Systemwide Contracts Exceeding \$1M for:

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- 10 a. Continuing Education/Customized Training Online Registration Request for Proposal –the

1 placement assessment software and services. The effective date of the contract would July 2016 with an end date of June, 2020

1 \$2,000,000. The Board directs the chancellor or his designee to execute all necessary
2 documents.
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4 b. The Board of Trustees authorizes the chancellor or his designee to execute a contract with
5 the CollegeBoard for a term of up to seven years ending 2026 for a total amount not to
6 exceed \$1,750,000. The Board directs the chancellor or his designee to execute all
7 necessary documents.
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Date of Adoption: 10/21/15
Date of Implementation: 10/21/15