

**Executive Committee
November 3, 2021
8:00am
Virtual Meeting**

Interested parties can listen to the live stream of the proceedings from the [Board website](#).



MINNESOTA STATE
BOARD OF TRUSTEES
Agenda Item Summary Sheet

Name:

Date:

Title:

Purpose (*check one*):

Brief Description:

**MINNESOTA STATE
BOARD OF TRUSTEES**

MINNESOTA STATE
BOARD OF TRUSTEES

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Single underlining represents proposed new language.
Strikeouts represent existing language proposed for deletion.

1A.2 Board of Trustees

Part 1. Membership

The Board consists of 15 members appointed by the governor, including three members who are students who have attended an institution for at least one year and are currently enrolled at least half time in a degree, diploma, or certificate program in an institution governed by the board. The student members shall include one member from a community college, one member from a state university, and one member from a technical college. One member representing labor must be appointed after considering the recommendations made under section 136F.045. The governor is not bound by the recommendations. Appointments to the board are with the advice and consent of the senate. At least one member of the board must be a resident of each congressional district. All other members must be appointed to represent the state at large. In selecting appointees, the governor must consider the needs of the board of trustees and the balance of the board membership with respect to labor and business representation and racial, gender, geographic, and ethnic composition.

A commissioner of a state agency may not serve as a member of the board.

Part 2. Board Expenses, Per Diem, and Reimb1.und semen1.undt

Part 3. Powers and Duties

Subpart A. General statutory authority

"Subdivision 1. General authority. The board shall possess all powers necessary to govern the state colleges and universities and all related property. Those powers shall include, but are not limited to, those enumerated in this section. The board shall prescribe conditions of admission, set tuition and fees, approve programs of study and requirements for completion of programs, approve the awarding of appropriate certificates, diplomas, and degrees, enter into contracts and other agreements and adopt suitable policies for the institutions it governs. To the extent practicable in protecting statewide interests, the board shall provide autonomy to the campuses while

Subpart C. Duties and responsibilities of the board chair

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Subpart D. Academic and Student Affairs Committee

Subpart E. Audit Committee

Subpart F. Diversity, Equity, and Inclusion Committee

Subpart G. Facilities Committee

Subpart H. Nominating Committee

Subpart I. Outreach and Engagement Committee

Subpart J. Ad hoc committees and working groups

Part 6. Meetings of the Board

Subpart A. Types of meetings

Subpart B. Protocol for meetings

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<http://www.revisor.leg.state.mn.us/>

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Policy History:

Date of Adoption: 03/21/95
Date of Implementation: 03/21/95
Date of Last Review: 03/17/21

Date & Subject of Amendments:

03/17/21 – In part 5, changed the name of Human Resources Committee to Workforce and Organizational Effectiveness Committee and created a new Part I. Outreach and Engagement Committee. Other technical edits throughout.

08/31/18 – Finance and Facilities Committee was separated into two committees, created a

Ad hoc committees and working groups. Subpart E. Elections of Officers was also amended.

There were numerous technical edits throughout and a (t)9 (e)(ni)5 EA9 (G)3r1i-2 (S)2 (td a)10 (P & Tc 0 Tw



Executive Committee meeting - November 3, 2021

Supporting materials

Agenda item 5 - Update on committee effectiveness work

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Agenda item 6 - Review of proposed governance review work

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