

**Minnesota State Colleges and Universities
Board of Trustees
Minutes of June 19, 2013**

Present: Chair Clarence Hightower, Trustees Alfredo Oliveira, Ann Anaya, Brett Anderson, Margaret Anderson Kelliher, Duane Benson, Alexander Cirillo, Cheryl Dickson, Dawn Erlandson, Philip Krinkie, David Paskach,

He forged partnerships with business, political, community, non-profit and higher education leaders to aggressively drive actions required for Minnesota's prosperity. During the year, the c

Chair Hightower moved that the Board of Trustees authorizes payment of the full performance pay provided for FY2013 in Chancellor Rosenstone's employment agreement, and authorizes the chair of the board to set the salary for the chancellor for FY2013, consistent with the provisions of the Personnel Plan for MnSCU administrators. In addition, the Board of Trustees authorizes the chair of the board to negotiate the terms of a second employment agreement with the chancellor, in accordance with the terms and conditions of the Personnel Plan for MnSCU administrators, provided such agreement does not include a performance incentive provision.

The motion was seconded and carried unanimously.

(4) Proposed FY2014-2015 Meeting Calendar (Second Reading)

Chair Hightower reviewed the proposed meeting dates for FY2014 and 2015.

FY 2014 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled
Board Retreat	September 17-18, 2013	
Executive Committee	October 2, 2013	
Committee / Board Meetings	October 22-23, 2013	October 22, 2013
Committee / Board Meetings	November 19-20, 2013	November 19, 2013

b. Approved the proposed tuition structure recommendations for fiscal year 2014 as detailed in [Attachments 1A through 1E](#).

c. All tuition increases are effective Summer Term or Fall Term 2013 at the discretion of the president. The chancellor is authorized to approve tuition structures for new courses or programs proposed after this date, as well as any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2015 tuition recommendations are presented to the Board of Trustees.

d. The Board of Trustees continues the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.

e. Approved the Revenue Fund and related fiscal year 2014 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in [Attachments 2A through 2D](#), including any housing fees that the campuses may charge for occupancy outside the academic year. Approved the fiscal year 2014 fees structure for room and board for colleges who either own or manage student housing as detailed in [Attachments 2E and 2F](#).

The Chancellor is authorized to approve fee structures for any new revenue fund programs as well as any technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2015 recommendations are presented to the Board of Trustees.

The motion was seconded and carried unanimously.

(2) 2014 Capital Budget Request (Second Reading)

Committee Vice Chair Paskach moved that the Board of Trustees approves the 2014 capital bonding request as presented in [Attachment A](#), specifically the projects and priorities for 2014. The chancellor is authorized to make cost and related adjustments to the request as required, and to forward the request through Minnesota Management and Budget to the governor for consideration in the state's 2014 capital budget. The chancellor shall advise the board of any subsequent changes in the capital bonding request prior to the 2014 legislative session. In addition, as funding is authorized and appropriated by the legislature and approved by the governor, the chancellor or his designee are authorized to execute those contracting actions necessary to deliver on the project scope and intent.

The motion was seconded and carried unanimously.

(3) Other

Chair Hightower announced that the work of the Diversity and Equity Committee will continue in the coming year. He thanked Whitney Stewart Harris, former executive director, for his contr-2(s)(n)5(o.114(d unTd ()Tj EMC /P)TjO451g v2 0.005 .Tw [(t)-2g(t)-2

10. Other Business

• **Election of Officers**

Chair

Vice Chair Renier announced that Trustee Clarence Hightower was the candidate for the position of Chair. He called for other nominations and there were none.

Vice Chair Renier moved the nomination for Trustee Hightower for the position of Chair. The motion carried unanimously.

Vice Chair

Chair Hightower announced that Trustee Tom Renier was the candidate for the position of Vice Chair. He called for other nominations and there were none.

Chair Hightower moved the nomination for Trustee Renier for the position of Vice Chair. The motion carried unanimously.

11. Adjournment

Chair Hightower announced that the next meeting of the Board of Trustees will be a retreat on September 17-18, 2013. Chair Hie Cc(ha2T2 313)ep2(ha)-1(i)-2(r)irir1()5(f)97S-2(nts ()Tj5 t)-2(he