

Minnesota State Colleges and Universities
Board of Trustees Meeting Minutes
May 18, 2016

Present: Chair Michael Vekich, Trustees Ann Anaya, Margaret Anderson Kelliher, Duane Benson, Elise Bourdeau, Kelly Charpentier-Berg, Alex Cirillo, Jay Cowles, Dawn Erlandson, Bob Hoffman, Philip Krinkie, Maleah Otterson, Thomas Renier, Louise Sundin, Erma Vizenor and Chancellor Steven Rosenstone

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- 1. Call to Order**
Chair

5. Chair's Report: Michael Vekich

- Proposed FY2017 and FY2018 Meeting Calendar (First Reading)

Chair Vekich presented the proposed FY2017 and FY2018 meeting calendar. The calendar will be presented for a second reading and approval at the June meeting.

6. Chancellor's Report: Steven Rosenstone

Chancellor Rosenstone gave the following update and remarks.

Legislative Update

Chancellor Rosenstone thanked the trustees, students, faculty, and staff who have continued to advocate on behalf of our supplemental budget request of \$21 million and our capital priorities.

The supplemental funding is critical to each and every college and university in every part of the state; it is critical to protect the programs and services our students need. We have made the case that our bonding request is central to our ability to provide students with the education and training needed to become the talent that this state so urgently needs.

Our legislative requests are all about our ability to make good on our commitments to the people of Minnesota. Our colleges and universities must continue to be front and center in developing

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3. Proposed Amendments to Policies:

- 3.21 Undergraduate Course Credit Transfer
- 3.37 Minnesota Transfer Curriculum

Committee Chair Cirillo reported that the committee heard a first reading on the proposed