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## Meeting Minutes \*Special meetings\* December 202021

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\_\_\_\_\_, starting on page 25 An audio recording of the meeting is available [here](#). Chair Cowles called the meeting to order at 4:00am.

### Chancellor's Report, Devinder Malhotra

First of all, I thank you all for agreeing to this special session. Indeed, this special session is a testament to the fact that even during the pandemic and with all the uncertainty surrounding it, the work of Minnesota State continues to move forward. The last two weeks have been joyous at each and every campus in our system as we witnessed commencement, some virtual, some in person. Nevertheless, in each and every case, students graduated. During the pandemic we have graduated 5,700 students and the students who are graduating over the last few weeks will add to that total. Among these graduates are 300 Minnesota National Guard members who graduated from their training as Certified Nursing Assistants which will directly address the workforce shortages.



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#### Consent Agenda

Chair Cowles asked if anyone wanted to remove an item from the Consent Agenda

Trustee Moem made the motion to approve the consent agenda and Chair Rodriguez seconded. A roll call vote was conducted. The vote was as follows:

Trustee Ajogun	Yes
Trustee Ayemobuwa	Yes
Trustee Cirillo	Yes
Trustee Cowles	Yes
Trustee Erlandson	Yes
Trustee Janezich	Absent
Trustee Moe	Yes
Trustee Morillo	Yes
Trustee Nishimura	Absent
Trustee Oballa	Yes
Trustee Rodriguez	Yes
Trustee Sheran	Yes
Trustee Soule	Yes
Trustee Tefer	Yes
Trustee Vekich	Absent

The board voted to approve the consent agenda as follows:

1. Approval of 2021-2023 Inter Faculty Organization Master Agreement
2. Approval of 2021-2023 Minnesota State University Association of Administrative and Service Faculty Master Agreement
3. Approval of 2021-2023 Minnesota State Colleges and Universities Personnel Plan for Administrators

#### Adjournment

Chair Cowles adjourned the meeting at 11:05 am.

Workforce and Organizational Effectiveness Committee  
Meeting Minutes  
December 20, 2021

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A meeting of the Workforce and Organizational Effectiveness Committee of the Board of Trustees was held on December 20, 2021.

Committee members present: George Soule, Chair; Rudy Rodriguez, Vice Chair; Asani Ajogun, Dawn Erlandson, Roger Moe, Kathy Sheran, Cheryl Tefer

Committee members absent: None

Other board members present: Victor Ayemobuwa, Alex Cirillo, Jay Cowles, Javier Morillo, Oballa Oballa

Staff present: Debra [p]-3 .23 0 TTd [(3 .23 nas)]TJ Joe (ie)-1 e



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Adjournment

The committee chair adjourned the meeting at 10:41 a.m.