

Board of Trustees
Meeting Summary
March 19, 2014

Proposed New Policy 3.40 Recognition of Veteran Status

The Board of Trustees approved the proposed policy 3.40 Recognition of Veteran Status. The new policy is at:

<http://www.mnscu.edu/board/materials/2014/march19/2014policy3.40.pdf>

2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines

The Board of Trustees approved the FY2016-21 capital budget guidelines and FY2015-20 revenue fund capital guidelines as presented on pp 23-16 of the Finance and Facilities Committee meeting materials. See <http://www.mnscu.edu/board/materials/2014/march19/fin-03-guidelines.pdf>

Acquisition of Property Related to Metropolitan State University Parking Ramp

The Board of Trustees finds that acquisition of property at 393 Bates Avenue, St. Paul, Minnesota is necessary for the needs of Metropolitan State University.

The board authorized the chancellor or designee to take all necessary steps to initiate and complete the acquisition via direct negotiation, settlement or the eminent domain process and acquire the property located at 393 Bates Avenue, St. Paul, Minnesota for the benefit of Metropolitan State University.