



**Board of Trustees  
Meeting Summary  
October 21, 2015**

*(This summary does not constitute the official minutes of the meeting.)*

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**Emeriti Recognition**

**Approval of Minnesota State University Association of Administrative and Service Faculty**

**Approval of Inter Faculty Organization Bargaining Contract**

The Board of Trustees approved the terms provedprovov-2(e)2ov0162(e)2ems06ens roveb(e)4((e)-6(ere.7t)-

**b. Grant for Thief River Falls Housing Development**

The Board of Trustees authorized the chancellor or his designee to execute a grant agreement with Orb Management and the Northland Technical and Community College Foundation – Thief River Falls for \$1,100,000 in order to finance, renovate and operate student housing adjacent to the Northland Community and Technical College campus in Thief River Falls. The board directed the chancellor or his designee to execute all necessary documents.

**c. Microsoft Premier**

The Board of Trustees authorized the chancellor or his designee to execute a master contract agreement with Microsoft, Inc. for support and related professional technical expenditures beginning August 1, 2015 and ending July 31, 2020 for a total amount not to exceed \$2,000,000. The board directed the chancellor or his designee to execute all necessary documents.

**d. Hobson's Contract Extension**

The Board of Trustees authorized the chancellor or his designee to execute an extension of the software licensing and professional/technical services master contract with Hobsons for an additional 18 months until June 30, 2017 up to a total amount not to exceed \$7,000,000. The board directed the chancellor or his designee to execute all necessary documents.

**e. Inver Hills Community College Construction Project**

The Board of Trustees authorizes the chancellor or his designee to execute a construction contract not to exceed \$1,400,000 for purposes of building an addition to the Activities Center at the Inver Hills Community College campus. The board directs the chancellor or his designee to execute all necessary documents.

**f. Bemidji State University Bookstore Contract**

The Board of Trustees authorizes the chancellor or his designee to execute a contract with the designated Bemidji State University bookstore vendor for a term up to 10 years for a maximum amount not to exceed \$5,000,000. The board directs the chancellor or his designee to execute all necessary documents.

**g. St. Cloud State University Plumbing Replacement, Mitchell Hall**