

Meeting Summary
November 14, 2018

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

Resolution Honoring Governor Dayton and Lt. Governor Michelle Fischbach

WHEREAS, Minnesota State values partnerships with communities, faculty, staff, and elected officials in order to serve 375,000 Minnesotans; and

WHEREAS, in January of 2019 Governor Mark Dayton and Lieutenant Governor Michelle Fischbach, both of whom have been unwavering leaders for Minnesota State, will be completing their terms; and

WHEREAS, Governor Dayton began his career as a teacher and made inclusivity a central issue of his administration; and

WHEREAS, Governor Dayton has provided strategic investments benefiting students and the communities we serve; and

WHEREAS, Governor Dayton signed into law \$676.7 million for capital improvements to keep Minnesota State's students safe, warm, and dry; and

WHEREAS, Lieutenant Governor Fischbach served as chair of the Senate Higher Education Finance Committee; and

WHEREAS, Senator Fischbach has supported campuses across Minnesota and authored Minnesota State's Leveraged Equipment Program and Workforce Development Scholarships; and

WHEREAS, Lieutenant Governor Fischbach and family members are proud Minnesota State graduates;

NOW THEREFORE, I, Governor Mark Dayton, do hereby honor and commend Lieutenant Governor Fischbach, whose leadership will benefit generations of Minnesotans to

2021 FY2021 Legislative Biennial Request

FY2020-FY2021 legislative request strengthens the state's commitment to access and affordability, invests in critical technology infrastructure, and supports student success. The Board of Trustees approves the 2021 biennial budget request in the amount of

The Board of Trustees has been granted the authority in state statute to govern and operate Minnesota State. The board, after full consultation with Minnesota State constituencies, will make final budget decisions, including setting tuition rates, at the conclusion of the legislative session. If the legislative request is fully funded, the board intends to hold undergraduate tuition rates at current levels.

Increases to Board Established Fee Maximums

The Board of Trustees established the fee maximums displayed in the attached document entitled "Attachment to Procedure 5.11.1 Fee Amounts"

FY2018 and FY2017 Audited Financial Statements and Student Financial Aid Audit

Based on the review and recommendation of the Audit Committee, the Board of Trustees approved the release of the fiscal year 2018 audited financial statements as submitted.

Approval of Mission Statement: Bemidji State University

The Board of Trustees approved the mission and vision of Bemidji State University.

Attachment to Procedure 5.11.1 - Fee Amounts

Required Fees	Amount
Senior Citizen in Lieu of Tuition	Maximum of \$20 per credit
Parking	No maximum
Statewide Student Association	Students United: \$.61 per credit Lead Minnesota: \$.35 per credit
Payment Plan	Maximum \$30 per term
Late	Maximum \$50 per term
Campus Discretionary Fees	Amount
Application	\$20 per undergraduate application; Maximum \$40 masters application Maximum \$55 doctoral