

Wednesday, May 20, 2020

2:00 PM

Meeting to be held via conference call due to pandemic emergency social distancing.

Please utilize the conference call line provided below.

- I. Review and approve minutes of the meeting of April 15, 2020 and of the special meeting of April 16, 2020

- II. University of St. Thomas
 - Conduct Public Hearing
 - Application Review - Baker Tilly
 - Application Memorandum by Bond Counsel – McGrann Shea
 - Resolution Relating to Application – McGrann Shea

- III. FY2020 Proposed Adjusted Budget
 - Employee COVID-19 Related Expenses
 - VOIP Phone System Proposal
 - FY2020 Proposed Adjusted Budget

- IV. FY2021 Administrative Items
 - FY2021 Board Meeting Schedule
 - FY2021 Board Officer Election
 - FY2021 Proposed Plan of Action
 - FY2021 Authority Fee Initial Discussion

MHEFA Office Guest Wifi Network: "MHEFA-Guest" Password: "highered"

Meeting call-in number: 888-742-5095 Conference Code: 582 273 6685#

V. Old Business

- New MHEFA Websites Launched
 - mnhefa.org
 - mnhefabonds.com

VI. New Business

- College/University Updates
- New Telecommunications System
 - *To be covered in FY20 Proposed Adjusted Budget*

VII. Other Business

- Executive Director's Report

VIII. Executive Session

- Executive Director Annual Performance Review
- Executive Director Job Description Update
- Achievement Awards – *temporarily suspended by the State of MN*
- General Salary Increase FY19-20 – *if made available by State of MN*
- General Salary Increase FY20-21 – *if made available by State of MN*

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