



**FINANCE AND FACILITIES COMMITTEE
NOVEMBER 14, 2012
9:30 A.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

- (1) Minutes of October 17, 2012 (pp. 1-7)**
- (2) Finance and Facilities Update
- (3) 2013 Revenue Fund Sale – Second Reading (pp. 8-65)**
- (4) Tuition Waiver Request: Northland Community and Technical College’s Imagery Analysis Program (pp. 66-68)**
- (5) Microsoft Campus Agreement Contract Approval (pp. 69-71)**
- (6) FY2014-2015 Biennial Legislative Request – Second Reading (pp. 72-81)**

Members

Michael Vekich, Chair
David Paskach, Vice Chair
Brett Anderson
Dawn Erlandson
Phil Krinkie
Alfredo Oliveira
Thomas Renier

Bolded items indicate action required.