



**FINANCE AND FACILITIES COMMITTEE
JANUARY 16, 2013
8:00 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 November 14, 2012 (pp. 1 - 8)**
- (2) Finance and Facilities Update
- (3) Metropolitan State University - Approval of Contract Exceeding \$3 Million for WebWOC Program (pp. 9 - 11)**
- (4) Winona State University - Approval of Contract Exceeding \$3 Million for eWarrior Program (pp. 12 - 26)**
- (5) Approval of Joint Powers Agreement, Southwest Minnesota State University (pp. 27 - 33)**
- (6) Itasca Community College 2004 Revenue Bond Refunding (pp. 34 - 38)**
- (7) 2012 and 2011 Audited Financial Statements (pp. 39 - 46)

Members

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

Bolded items indicate action required.