



**FINANCE AND FACILITIES COMMITTEE
OCTOBER 21, 2014
12:30 P.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 the Finance and Facilities Committee of June 18, 2014** (pp. 1 - 7)
- (2) FY2016-2017 Legislative Request (First Reading) (pp. 8 - 23)
- (3) **2015 Capital Bonding Recommendation and Update** (pp. 24 - 30)
- (4) 2015 Revenue Fund Bond Sale (First Reading) (pp. 31-77)
- (5) Proposed Policy 5.25 Use of Electronic Signatures (First Reading) (pp. 78 - 82)
- (6) **Rochester Community and Technical College Workforce Center Lease Exceeding \$3 Million** (pp. 83 – 89)
- (7) **Minnesota State University, Mankato Contract Approval Exceeding \$3 Million for Beverage Sponsorship** (pp. 90 – 92)
- (8) Campus Service Cooperative Update (pp. 93-100)

Committee Members

Michael Vekich, Chair
John Cowles, Vice Chair
Duane Benson
Phil Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.