



**Board of Trustees Meeting Agenda
Wednesday, April 22, 2015, 1:45 PM
Minnesota State Colleges and Universities
30 7th Street East, St. Paul, Minnesota**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and 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. In addition to the board or committee members attending in person, some members may participate by telephone.

4. Consent Agenda

a. Approval of Contracts Over \$1M (pp. 18-22 of the Finance and Facilities Committee)

- **Inver Hills Community College**
- **Minnesota State University, Mankato**
- **Riverland Community College**

b. Approval of Real Estate Transactions (pp. 23-28 of the Finance and Facilities Committee)

- **St. Cloud State University Sale and Purchase**
- **Minneapolis Community and Technical College**