

FINANCE AND FACILITIES COMMITTEE APRIL 22, 2015 10:00 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 March 17, 2015 (pp. 1–17)
- (2) Approval of Contracts Exceeding \$1 million Inver Hills Community College, Minnesota State University, Mankato, and Riverland Community College (pp. 18–22)
- (3) Approval of Surplus and Sale and Purchase of Real Estate and Improvements Minneapolis Community and Technical College St. Cloud State University (pp. 23–28)

Committee Members
Michael Vekich, Chair
Jay Cowles, Vice Chair
Duane Benson
Phil Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.