



**BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, JANUARY 28, 2015, 1:45 PM  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST, SAINT PAUL, MN**

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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.

**Consent Agenda**

- (1) **Minnesota State University, Mankato Approval for Guaranteed Energy Savings Program Contract Exceeding \$1 Million  
(pp. 18-22 of the Finance and Facilities Committee)**
- (2) **St. Cloud Technical and Community College Approval for Building Renovation Contract Exceeding \$1 Million  
(pp. 23-26 of the Finance and Facilities Committee)**
- (3) **Minnesota State College Moorhead Approval for Athletic Field Improvement Contract Exceeding \$1 Million  
(pp. 27-30 of the Finance and Facilities Committee)**