



**FINANCE AND FACILITIES COMMITTEE
JUNE 17, 2015
9:00 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 May 20, 2015 (pp. 1-10)**
2. **Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (Second Reading) – (pp. 11-14)**
3. **Approval of Contracts Exceeding \$1M for: - (pp. 15-20)**
 - a. **Systemwide: College Source Vendor, PALS Agreement and Oracle Contract, Insight Public Sector – Microsoft and Related Microsoft Support and Extension of License Agreement with Augusoft, Inc.**
 - b. **Minnesota State University, Mankato Hockey Center Lease and IT Network Equipment Purchase**
 - c. **Inver Hills Community College Construction Contract**
4. **Statewide Student Association Fee Collection Agreements (pp. 21-22)**
5. **FY2016 Operating Budget (Second Reading) – (pp. 23-82)**
6. **FY2016-FY2020 Capital Budget Proposal (Second Reading) – (pp. 83-95)**
7. **Minnesota State Colleges Student Association Consideration of Fee Increase (Second Reading) – (pp. 96-101)**
8. **Surplus Acton for Real Property at Mesabi Range College (pp. 102-106)**
9. Proposed Amendment to Policy 7.5 Financial Institutions and Investments (First Reading) – (pp. 107-110)
10. Campus Service Cooperative Status Report (pp.111-123)

Committee Members

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

Bolded items indicate action required.