



**FINANCE AND FACILITIES COMMITTEE
MARCH 17, 2015
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 January 28, 2015 (pp. 1 – 7)**
- (2) **Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading) (pp. 8 – 11)**
- (3) **Metropolitan State University WebWOC Contract Exceeding \$1 Million**
(WebWOC is an online nursing program in wound, ostomy and continence care) **(pp. 12 – 14)**
- (4) **Online Support Center Contract Exceeding \$1 Million (pp. 15 – 17)**
- (5) **Smarthinking Contract Exceeding \$1 Million (pp. 18 – 19)**
- (6) **ITS Management Contract Exceeding \$1 Million (pp. 20 – 22)**
- (7) **Bemidji State University Property Management Contract Exceeding \$1 Million (pp. 23 – 27)**
- (8) **Winona State University Building Gift (pp. 28 – 38)**
- (9) **Rental Agreement with University of Minnesota Exceeding \$1 Million (pp. 39 – 40)**
- (10) **System Financial Resiliency Framework (pp. 41 – 48)**

Committee Members

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

Bolded items indicate action required.