



**FINANCE AND FACILITIES COMMITTEE
MAY 20, 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 April 22, 2015 (pp. 1-4)**
- (2) **Approval of Contracts Exceeding \$1M North Hennepin Community College Construction Contract (pp. 5-11)**
- (3) **Information Technology Services Authorizations (pp. 12-16)**
 - **Interagency Agreement with State of Minnesota Exceeding \$3M**
 - **Information Technology Services Licensing Contract with Uniface**
- (4) 2015 Legislative Summary
- (5) FY2016 Operating Budget (First Reading) (pp. 17)
- (6) Minnesota State College Student Association Consideration of Fee Increase (First Reading) (pp. 18-20)
- (7) FY2016-FY2020 Capital Budget Proposal (First Reading) (pp. 21-32)
- (8) Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (First Reading) (pp. 33-36)

Committee Members

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

Bolded items indicate action required.