



**FINANCE AND FACILITIES COMMITTEE
NOVEMBER 18, 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.

Finance and Facilities Committee, Jay Cowles, Chair

- 1. Minutes of October 20, 2015 (pp. 1-9)**
- 2. Minutes of Study Session on October 20, 2015 (pp. 10-14)**
- 3. Approval of Contract Exceeding \$1M for St. Cloud State University Coborn Plaza Lease Agreement (pp. 15)**
- 4. Approval of Contracts Exceeding \$1M for:**
 - a. Continuing Education/Customized Training Online Registration Request for Proposal**
 - b. Assessment for Course Placement (pp. 16-19)**
- 5. Approval of Allocation Framework Redesign Principles (pp. 20-53)**

Committee Members

Jay Cowles, Chair
Thomas Renier, Vice Chair
Ann Anaya
Philip Krinkie
Maleah Otterson
Erma Vizenor