



**FINANCE AND FACILITIES COMMITTEE
OCTOBER 20, 2015
9:30 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 June 17, 2015**
 - 2. Surplus Real Property Approval – Central Lakes College Boundary Line Correction**
 - 3. Approval of Contracts Exceeding \$1M for:**
 - Lake Superior College Customized Training**
 - Grant for Thief River Falls Housing Development**
 - Microsoft Premier**
 - Hobson’s Contract Extension**
 - Inver Hills Community College Construction Project**
 - Bemidji State University Bookstore Contract**
 - St. Cloud State University Plumbing Replacement, Mitchell Hall Foundation Management Software –Blackbaud, Inc. contract**
 4. College and University Operating Budget and Financial Recovery Plans Update

Committee Members

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

Bolded items indicate action required.