



**FINANCE AND FACILITIES COMMITTEE
OCTOBER 18, 2011
12:00 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.

Committee Chair Dan McElroy calls the meeting to order.

- (1) **Minutes of June 15, 2011** (pp 1-4)
- (2) **Minutes of June 21, 2011** (pp 5-11)
- (3) **Minutes of August 4, 2011** (pp 12-15)
- (4) Finance and Facilities Update
- (5) **Hobsons Contract Approval** (pp 16-18)
- (6) **Learning Management System Contract Approval** (pp19-24)
- (7) **Tuition Waiver Request – Northland
Community and Technical College** (pp 25-27)
- (8) **Minnesota State University, Mankato Housing Lease** (pp 28-30)
- (9) **Construction Project, Riverland Community and Technical College**
(pp 31-35)
- (10) **Reallocation of Revenue Bond Proceeds,
St. Cloud State University** (pp 36-45)

Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Jacob Englund
Clarence Hightower

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.