



**FINANCE AND FACILITIES COMMITTEE
JUNE 19, 2013
9:15 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 May 22, 2013 (pp. 1 – 8)**
- (2) Minutes of June 3, 2013 (pp. 9 – 14)**
- (3) Fiscal Year 2014 Operating Budget (Second Reading) (pp. 15 – 78)**
- (4) Capital Budget Request (Second Reading) (pp. 79 – 101)**
- (5) Campus Service Cooperative Results and Contract Governance Including Approval of Several Contracts exceeding \$3 Million (pp. 102 – 105)**
- (6) Campus Service Cooperative Contract Approval Exceeding \$3 Million for Cycle Two (IBM) (pp. 106 – 111)**

Members

Michael Vekich, Chair
David Paskach, Vice Chair
Brett Anderson
Dawn Erlandson
Phil Krinkie
Alfredo Oliveira
Thomas Renier

Bolded items indicate action required.