



**FINANCE AND FACILITIES COMMITTEE
MARCH 20, 2013
8:00 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 January 16, 2013 (pp. 1 - 8)**
- (2) Proposed Board Policy 5.24 Safety and Security Compliance (First reading)**
(pp. 9 - 13)
- (3) Minnesota State University Moorhead Property Surplus Declaration (pp. 14 - 17)**
- (4) Lake Superior College - Approval of Contract Exceeding \$3M for Aviation Program (pp. 18 -20)**

Members

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

Bolded items indicate action required.