



**FINANCE AND FACILITIES COMMITTEE  
MAY 22, 2013  
8:00 A.M.**

**MCCORMICK ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**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 Finance and Facilities Committee Study Session on Allocation Framework 101 on April 16, 2013 (pp. 1 – 5)**
- (2) Minutes of April 16, 2013 (pp. 6 - 8)**
- (3) Report on Results of 2013 Legislative Session (p. 9)
- (4) Fiscal Year 2014 Operating Budget (First Reading)  
(pp. 10 - 19)
- (5) 2014-2019 Capital Budget Program Recommendations  
(First Reading) (p. 20)
- (6) St. Cloud State University Contract Approval Exceeding \$3 Million for Beverage Sponsorship (pp. 21 - 23)**
- (7) Metropolitan State University Contract Approval Exceeding \$3 Million for Facility Lease (pp. 24 - 31)**

Members

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

**Bolded** items indicate action required.