



**FINANCE AND FACILITIES COMMITTEE
NOVEMBER 19, 2013
3:00 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.

- (1) Minutes of the Finance and Facilities Committee – October 23, 2013**
(pp. 1 – 4)
- (2) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms**
(pp. 5 – 11)
- (3) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources** (pp. 12 – 15)
- (4) Campus Service Cooperative Contract Exceeding \$3 M for Managed Print Services** (pp.16 – 17)
- (5) Campus Service Cooperative Contract Exceeding \$3 M for IT Hardware, Software and Services** (pp. 18 -19)
- (6) Campus Service Cooperative Contract Exceeding \$3 M for Purchasing Card Agreement** (pp. 20 -21)

Members

Michael Vekich, Chair
Dawn Erlandson, Vice Chair
Duane Benson
Phil Krinkie
David Paskach
Thomas Renier
Elise Ristau

Bolded items indicate action required.