



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 19, 2014, 1:00 PM  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
SAINT PAUL, MN**

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All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and 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. In addition to the board or committee members attending in person, some members may participate by telephone.

**Consent Agenda**

*All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.*

- (1) **2015 Revenue Fund Bond Sale**  
(pp. 24-69 of the Finance and Facilities Committee)
- (2) **Metropolitan State University Construction Update**  
(p. 82 of the Finance and Facilities Committee)
- (3) **Janitorial Supplies Contract Approval for Contract Exceeding \$3 Million**  
(pp. 83-85 of the Finance and Facilities Committee)
- (4) **Approval for Northland Community College Lease at Thief River Falls Airport**  
(pp. 86-92 of the Finance and Facilities Committee)
- (5) **Approval for Lake Superior College Lease at Duluth Airport**  
(pp. 93-97 of the Finance and Facilities Committee)
- (6) **Review and Approve the Release of the Audited Financial Statements**  
(pp. 4-5 of the Finance and Facilities Committee)