



**FINANCE AND FACILITIES COMMITTEE
JANUARY 28, 2015
10:00 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 November 18, 2014 (pp. 1 – 9)**
- (2) **Proposed Amendments to Policy 7.3 Financial Administration
(Second Reading) (pp. 10 – 13)**
- (3) **Proposed Amendments to Policy 7.5 Financial Institutions and Investments
(Second Reading) (pp. 14 – 17)**
- (4) **Minnesota State University, Mankato Approval for Guaranteed Energy Savings
Program Contract Exceeding \$1 Million (pp. 18 – 22)**
- (5) **St. Cloud Technical and Community College Approval for Building Renovation
Contract Exceeding \$1 Million (pp. 23 – 26))**
- (6) **Minnesota State University Moorhead Approval for Athletic Field Improvement
Contract Exceeding \$1 Million (pp. 27 – 30)**
- (7) Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board,
Chancellor and Presidents (First Reading) (pp. 31 – 34)
- (8) 2013 and 2014 Audited Financial Statements Review (pp. 35 – 49)
- (9) System Financial Resiliency Framework (pp. 50 – 61)

Committee Members

Michael Vekich, Chair
Jay Cowles, Vice Chair
Duane Benson
Phil Krinkie
Maleah Otterson
Erma Vizenor

Bolded items indicate action required.