



**Board of Trustees
Meeting Summary
April 22, 2015**

(This summary does not constitute the official minutes of the meeting.)

Approval of Contracts Exceeding \$1M

- **Inver Hills Community College Construction Contract**
The Board of Trustees authorized the chancellor or his designee to execute a construction contract not to exceed \$1,350,000 for purposes of the renewing of the Activities Building on the Inver Hills Community College campus.
- **Minnesota State University, Mankato Aviation Contract Extension with North Star Aviation for Student Flight Training**
The Board of Trustees authorized the chancellor or his designee to executive a two year extension of a Professional/Technical Services agreement between Minnesota State University, Mankato and North Star Aviation, Inc. to provide flight instruction to aviation students at a value not to exceed \$7 million. The board directed the chancellor or his designee to execute all necessary documents.
- **Riverland Community College Guaranteed Energy Savings Contract**
The Board of Trustees authorized the chancellor or his designee to enter into a Guaranteed Energy Savings contract up to a maximum of \$1.9 million for purposes of improving campus energy efficiency and reduction on deferred maintenance at Riverland Community College.

Approval of Surplus and Sale and Purchase of Real Estate and Improvements

- **Minneapolis Community and Technical College**
The Board of Trustees designated the Minneapolis Community and Technical College Aviation Center building as surplus, and authorized the chancellor or his designee to enter into a purchase agreement for its sale and execute any documents necessary to accomplish such sale and transfer.
- **St. Cloud State University**
The Board of Trustees designated the George Friedrich Park property at St. Cloud State University as surplus, and authorized the chancellor or his designee to pursue a sale of the property to the city of St. Cloud for its appraised value. Further, the board authorized the chancellor or his designee to pursue the purchase of up to three city properties identified on the related attachment (pages 27-28 of the Finance and Facilities committee's materials).