



**Finance and Facilities Committee**  
**November 19, 2024**  
**1:15p.m.**  
**Metropolitan State University, St. Paul**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.*

1. **Minutes of October 15, 2024**
2. **Contracts Requiring Board Approval:**
  - a. **Beverage Pouring Rights Agreement, Minnesota State University, Mankato**
  - b. **Stadium Dome Replacement Construction, St. Cloud State University**
  - c. **Enterprise IT Agreement, System Office**
  - d. **Project Management Resources Agreement for NextGen Student Implementation, System Office**
3. **Surplus Property Designation, Anoka-Ramsey Community College**
4. **Approval of Amended Minnesota-Wisconsin Public Higher Education Reciprocity Agreement**
5. **Proposed Amendment to Board Policy 5.15 Fundraising (Second Reading)**
6. Proposed Amendment to Board Policy 5.10 Reserves and Year-End Fund Balances (First Reading)
7. FY2025 Operating Budget Update
8. **FY2026-2027 Biennial Budget Request (Second Reading)**
9. **FY2025 Capital Program Recommendation**

Committee Members

Tim Huebsch, Chair  
Roger Moe, Vice Chair  
Jay Cowles  
Jerry Janezich  
Jana Johnson  
Jacqueline Johnson

President Liaisons

Carrie Brimhall  
Ken Janz



**Bolded items indicate action required.**