



**Finance and Facilities Committee**  
**January 23, 2024**  
**12:30 p.m.**  
**McCormick Room, 4<sup>th</sup> Floor**

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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 November 14, 2023**
2. **Contracts Requiring Board Approval:**
  - a. **Institutional Effectiveness and Technology Renovation, Metropolitan State University**
  - b. **McElroy G Hall HVAC Upgrade, Minnesota State University, Mankato**
  - c. **Updated Office Space Lease, System Office**
3. Proposed Amendment to Board Policy 6.7 Real Estate Transactions and Management (First Reading)
4. Proposed Amendment to Board Policy 5.14 Contracts, Procurement and Supplier Diversity (First Reading)
5. College and University Financial Performance Update

Committee Members

Jay Cowles, Chair  
Tim Huebsch, Vice Chair  
Micah Coatie  
Jim Grabowska  
Jerry Janezich  
April Nishimura  
Kathy Sheran

President Liaisons

Edward Inch  
Carrie Brimhall

**Bolded items indicate action required.**

