



MINNESOTA STATE
Board of Trustees

30 East 7th Street, Suite 350
St. Paul, MN 55101-7804

Finance and Facilities Committee

November 14, 2023

3:15 p.m.

**Minnesota State University, Mankato
Centennial Student Union, Room 245**

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 17, 2023**
2. **Contracts Requiring Board Approval:**
 - a. **Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
 - b. **Twin Cities Graduate Center Lease Extension, St. Cloud State University**
3. **FY2024-25 Supplemental Budget Request (Second Reading)**

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.

