



Finance and Facilities Committee
June 21, 2023
9:00 a.m.
McCormick Room, 4th Floor

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 May 16, 2023**
2. **Minutes of May 16, 2023, Joint Meeting of Diversity, Equity and Inclusion and Finance and Facilities Committees**
3. **Contracts Requiring Board Approval:**
 - a. **USDA-NIFA NextGen Grant Award with Leech Lake Tribal College, Fond du Lac Tribal and Community College**
 - b. **Lease Extension, ETC Building, Energy Park, Metropolitan State University**
 - c. **Custodial Services Contract, Metropolitan State University**
 - d. **Custodial Services Contract, Minneapolis Community and Technical College**
 - e. **Student Housing Software Systemwide Contract, System Office**
4. **FY2024 Annual Operating Budget (Second Reading)**
5. **FY2024 Capital Program Recommendations (Second Reading)**

Committee Members

Jay Cowles, Chair
April Nishimura, Vice Chair
Victor Ayemobuwa
Jim Grabowska
Tim Huebsch
Jerry Janezich
Kathy Sheran

President Liaisons

Edward Inch
Joe Mulford

Bolded items indicate action required.

