

## FY2023 Board Committee Work Plan - Revised

### Finance and Facilities Committee

	Oct 2022	Nov 2022 <i>Joint with Leadership Council</i>	Dec 2022	Jan 2023 <i>Joint with Leadership Council</i>	Feb 2023	March 2023	April 2023	May 2023	June 2023
<b>Operational</b>	FY2024-2025 Biennial Budget Request 1 <sup>st</sup> Reading  FY2023 Operating Budget Update  <b>Contracts Requiring Board Approval</b>	<b>FY2024-2025 Biennial Budget Request</b> 2 <sup>nd</sup> Reading  <b>FY2023 Capital Program Recommendations</b> Approval  <b>Contracts Requiring Board Approval</b>		College and University Financial Performance Update:  System Procedure 7.3.16 Financial Health Indicators  <b>Contracts Requiring Board Approval</b>		Minnesota State Environmental Health & Safety Overview  <b>Contracts Requiring Board Approval</b>	FY2023-FY2024 Budget Update  <b>Contracts Requiring Board Approval</b>	FY2024 Annual Operating Budget 1 <sup>st</sup> Reading  2023 Legislative Summary  FY2024 Capital Program Recommendations 1 <sup>st</sup> Reading  <b>Contracts Requiring Board Approval</b>	<b>FY2024 Annual Operating Budget 2<sup>nd</sup> Reading</b>  <b>FY2024 Capital Program Recommendations</b> 2 <sup>nd</sup> Reading  <b>Contracts Requiring Board Approval</b>
<b>Board Policy Considerations</b>						Board Policy 5.24 Safety and Security Compliance 1 <sup>st</sup> Reading	Board Policy 5.11 Tuition & Fees 1 <sup>st</sup> Reading  Board Policy 6.7 Real Estate Transactions 1 <sup>st</sup> Reading  Board Policies 7.4 Financial Reporting 1 <sup>st</sup> Reading  <b>Board Policy 5.24 Safety and Security Compliance</b> 2 <sup>nd</sup> Reading	<b>Board Policy 5.11 Tuition &amp; Fees; 2<sup>nd</sup> Reading</b>  <b>Board Policy 6.7 Real Estate Transactions</b> 2 <sup>nd</sup> Reading  <b>Board Policies 7.4 Financial Reporting</b> 2 <sup>nd</sup> Reading	
<b>Strategic</b>				Long-Term Financial Trends (Training Session)			Minnesota State Facilities Overview	System Procurement Strategy: Board Policy 5.14 Contracts, Procurement and Supplier Diversity	