



MINNESOTA STATE
Board of Trustees

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

651-201-1705

Finance and Facilities Committee
April 15, 2025
1:00p.m.
Metropolitan State University, St. Paul

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 March 19, 2025**
2. **Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (Second Reading)**
3. **Proposed Amendment to Board Policy 5.18 Alcoholic Beverages and Controlled Substances on Campus (Second Reading)**
4. Proposed Amendment to Board Policy 5.13 Information Technology Administration (First Reading)
5. FY2026-2027 Biennial Operating Budget Development

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.

