



Finance and Facilities Committee
March 19, 2025
8:30a.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 January 29, 2025**
2. **Contracts Requiring Board Approval:**
 - a. **Professional Pilot Flight Lab Instruction, Lake Superior College**
 - b. **Technical Certification Program Partnership, Lake Superior College**
 - c. **Center for Interprofessional Education in Healthcare, Normandale Community College**
 - d. **Electrical Infrastructure Construction Contract, Normandale Community College**
3. **Proposed Amendment to Board Policy 5.10 Reserves and Year-End Fund Balances (Second Reading)**
4. **Proposed Amendment to Board Policy 6.9 Capital Planning (Second Reading)**
5. Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading)
6. Proposed Amendment to Board Policy 5.18 Alcoholic Beverages and Controlled Substances on Campus (First Reading)
7. Proposed Privately Funded Capital Projects Partnership between Minnesota State University, Mankato and its Foundation
8. Allocation Framework Principles and Design Features

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.