



Finance and Facilities Committee
March 20, 2024
8:30 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 January 23, 2024**
2. **Contracts Requiring Board Approval:**
 - a. **Flight Training Program Facilities and Services, Rochester Community and Technical College**
 - b. **Alnwick Castle Lease Renewal, St Cloud State University**
 - c. **Clinical Mental Health Support, System Office**
 - d. **Graduation Planning Software Contract Extension, System Office**
 - e. **Leasing Supplier for Technology Services-Master Contract, System Office**
3. **Proposed Amendment to Board Policy 5.14 Contracts, Procurement and Supplier Diversity (Second Reading)**
4. **Proposed Amendment to Board Policy 6.7 Real Estate Transactions and Management (Second Reading)**
5. Proposed Amendment to Board Policy 5.25 Use of Electronic Signatures (First Reading)
6. Proposed Amendment to Board Policy 5.9 Biennial and Annual Operating Budget Planning and Approval (First Reading)
7. System Facilities Planning Update

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.