



Finance and Facilities Committee
October 19, 2022
10:15 a.m.
Ridgewater College, Hutchinson Campus, Rooms 247

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.

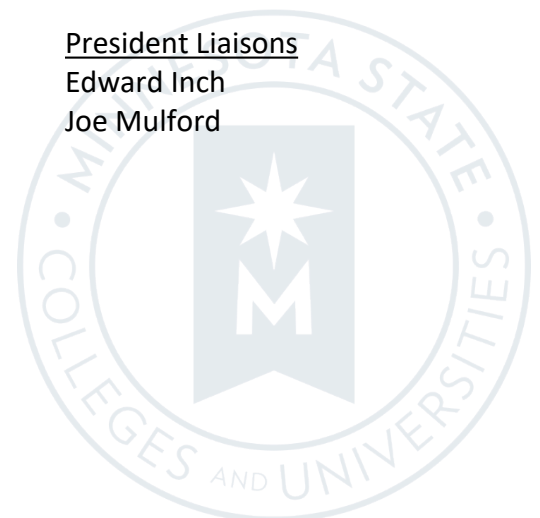
1. **Minutes of June 22, 2022**
2. FY2023 Committee Workplan
3. **Contracts Requiring Board Approval**
 - a. **Student Health Services Contract, Minneapolis Community and Technical College**
 - b. **Student Affairs Renovation Construction Contract, Minneapolis Community and Technical College**
 - c. **Strategic Retention Tool Contract Extension, North Hennepin Community College**
 - d. **Campus Bookstore Operation Contract, St. Cloud State University**
 - e. **Graduate Center Lease Extension, St. Cloud State University**
 - f. **External Auditing Services Contract – Amendment #10, System Office**
 - g. **ISRS Hardware Platform Upgrade, System Office**
4. FY2023 Operating Budget Update
5. FY2024-2025 Biennial Budget Request (First Reading)

Committee Members

Jay Cowles, Chair
April Nishimura, Vice Chair
Victor Ayemobuwa
Jerry Janezich
Rudy Rodriguez
Kathy Sheran
Michael Vekich

President Liaisons

Edward Inch
Joe Mulford



Bolded items indicate action required.