



**Consent Agenda
November 16, 2022**

-
- 1. Minutes of the Board of Trustees Meeting, October 19, 2022**
 - 2. Minutes of the Board of Trustees Special Meeting, November 3, 2022**
 - 3. Contracts Requiring Board Approval**
 - a. 100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
 - b. Library Building Renovation Design, Normandale Community College**
 - c. Social Sciences Building Lease, Southwest Minnesota State University**
 - 4. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit**
 - 5. FY2023 Capital Program Recommendation**

