



Finance and Facilities Committee
May 22, 2024
9:30 am
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 April 16, 2024**
2. Updates from the Vice Chancellor
3. **Contracts Requiring Board Approval: Lease Agreement, Maverick Innovation Gateway, Minnesota State University, Mankato**
4. **FY2026 Capital Budget Request Guidelines (Second Reading)**
5. Proposed Amendment to Board Policy 5.19 Travel Management (First Reading)
6. Proposed Amendment to Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances (First Reading)
7. FY2025 Annual Operating Budget (First Reading)

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.

