



MINNESOTA STATE
Board of Trustees

30 East 7th Street, Suite 350
St. Paul, MN 55101-7804

651-201-1705

Finance and Facilities Committee
January 29, 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 November 19, 2024**
2. **Contracts Requiring Board Approval: Third Party Owners Representative for NextGen Student Implementation, System Office**
3. System Facilities Initiatives and College and University Comprehensive Facilities Planning
4. Proposed Amendment to Board Policy 6.9 Capital Planning (First Reading)
5. Proposed Amendment to Board Policy 5.10 Reserves and Year-end Fund Balances Update
6. College and University Financial Performance Update

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.

