



**MINNESOTA STATE**  
Board of Trustees

30 East 7<sup>th</sup> 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**

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*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.**

