



MINNESOTA STATE
Board of Trustees

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

Finance and Facilities Committee
April 18, 2023
1:30 p.m.
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 March 22, 2023**
2. **Contracts Requiring Board Approval:**
 - a. **Exclusive Sports Medicine Provider for Athletics, Minnesota State University, Mankato**
 - b. **Athletics Apparel Contract, Southwest Minnesota State University**
 - c. **Student Center/Library Bookstore Renovation, Metropolitan State University**
3. **Board Policy 5.24 Safety and Security Compliance (Second Reading)**
4. Board Policy 7.4 Financial Reporting (First Reading)
5. Board Policy 5.11 Tuition and Fees (First Reading)
6. FY2023-2025 Operating Budget and Enrollment Update
7. Minnesota State Facilities Overview

Committee Members

Jay Cowles, Chair
April Nishimura, Vice Chair
Victor Ayemobuwa
Jim Grabowska
Tim Huebsch
Jerry Janezich
Kathy Sheran

President Liaisons

Edward Inch
Joe Mulford

Bolded items indicate action required.

