



Finance and Facilities Committee
January 24, 2023
2:15 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 November 16, 2022**
2. **Contracts Requiring Board Approval**
 - a. **Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
 - b. **Social Media Ad Placement, Minnesota State University, Mankato**
 - c. **eProcurement, Contracts, and Sourcing Enterprise Software Renewal, System Office**
 - d. **External Auditing Services, FY2023-FY2025, System Office**
 - e. **Internal Auditing Services, FY2023-FY2025, System Office**
3. College and University Financial Performance Update

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.

