



Finance and Facilities Committee
June 18, 2024
12:45 pm
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.

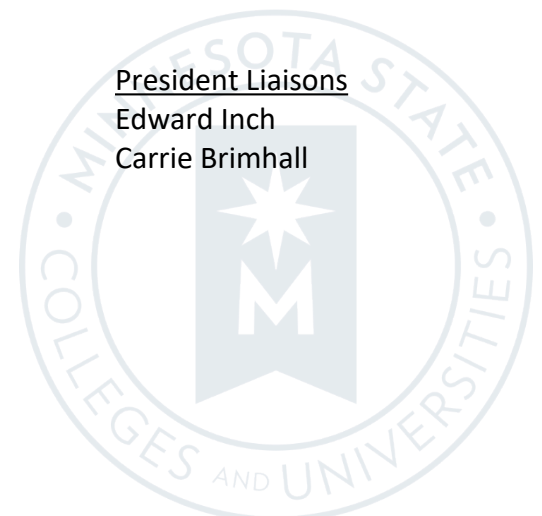
1. **Minutes of May 22, 2024**
2. **Contracts Requiring Board Approval:**
 - a. **Lease Agreement: Detroit Lakes Public School District, Minnesota State Community and Technical College, Detroit Lakes Campus**
 - b. **Maverick Software Consulting Income Contract, Minnesota State University, Mankato**
 - c. **Library Building Renovation Construction – Phase 1, Normandale Community College**
3. **Proposed Amendment to Board Policy 5.19 Travel Management (Second Reading)**
4. **Proposed Amendment to Board Policy 5.20 Special Expenses and Chancellor/Presidential Expense Allowances (Second Reading)**
5. **FY2025 Annual Operating Budget (Second 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.