



Finance and Facilities Committee
November 16, 2022
1:15 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 October 19, 2022**
2. **Contracts Requiring Board Approval**
 - a. **100 Wing Nursing Education Suite Renovation, Minnesota State College Southeast**
 - b. **Library Building Renovation Design, Normandale Community College**
 - c. **Social Sciences Building Lease, Southwest Minnesota State University**
3. **FY2023 Capital Program Recommendation**
4. **FY2024-2025 Biennial Budget Request (Second Reading)**

Committee Members

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

President Liaisons

Edward Inch
Joe Mulford

Bolded items indicate action required.

