

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name:** Finance and Facilities Committee

**Date:** November 18, 2015

**Title:** Approval of Contract Exceeding \$1M – St. Cloud State University Coborn Plaza Lease Agreement

**Purpose (check one):**

- |                                                                                       |                                                                        |                                             |
|---------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Proposed<br>New Policy or<br>Amendment to<br>Existing Policy | <input checked="" type="checkbox"/> Approvals<br>Required by<br>Policy | <input type="checkbox"/> Other<br>Approvals |
| <input type="checkbox"/> Monitoring /<br>Compliance                                   | <input type="checkbox"/> Information                                   |                                             |

**Brief Description:**

Materials will be provided in advance of the committee meeting

**Scheduled Presenter(s):**

Laura M. King Vice Chancellor - CFO