



Board of Trustees

January 16, 2013

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

Review and Approve Release of 2012 Audited Financial Statements

Based on the review and recommendation of the Audit Committee, the Board of Trustees approved the release of the fiscal year 2012 audited financial statements.

Metropolitan State University Approval of Contract Exceeding \$3 Million for WebWOC Program

The Board of Trustees approved execution of a one-year amendment to the contract with Bryant Rolstad Consultants, LLC totaling \$1,450,000 for a new contract total not to exceed \$4,234,739. The Board delegated execution of the contract to the chancellor or his designee.

Winona State University Approval of Contract Exceeding \$3 Million for e-Warrior Program

The Board of Trustees approved execution of a 5-year lease financing contract with Aspen Capital totaling \$5,900,000 a year to provide lease financing for Winona State University's e-