

- Approved Student Life/Activity fee (\$117.36 per term) for St. Cloud State University.
- Authorized the chancellor or designee to enter into an agreement with the Learning Network of Minnesota to provide the funding appropriated to the organization in Minnesota Laws 2017, Chapter 89, Article 1, Section 3, Subdivision 4, in the amount of \$4,115,000.

FY2018 Capital Program Recommendation

The Board of Trustees approved the FY2018 capital program request as presented in Attachment A (see p. 95 of the Finance and Facilities Committee meeting materials located at: <http://www.mnscu.edu/board/materials/2017/june-packet.pdf>), specifically the projects and priorities for the 2018 legislative session. The chancellor is authorized to make cost and related adjustments to the request as required, and to forward the request through Minnesota Management and Budget to the governor and legislature for consideration in the state's FY2018 capital budget. The chancellor is authorized to make adjustments to Attachment A if warranted as a result of a special session of the legislature after consultation with the Chair of the Board and the Chair of the Finance committee. The chancellor shall advise the board of any subsequent changes in the approved ca.-b16 ([.uY3 (s)5)3 (d c)8 E)3 (ta)4 puth.uY3 (s)(f)1010 (ts)6.1 ()10 (tm

services at an amendment value not to exceed \$2.5 million. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

c. Minneapolis Community and Technical College Construction Project

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a construction project on behalf of Minneapolis Community and Technical College for a total amount not to exceed \$2,500,000. The Board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

d. Minnesota State University, Mankato, 7700 France Avenue Lease

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a five (5) year lease with option to extend for five (5) additional years between Minnesota State University, Mankato, and Frauenshuh or its successor at a value not to exceed \$5.51 million over the full 10 years. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

e. Metropolitan State University Janitorial Services

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract ending June 2020 on behalf of Metropolitan State University for janitorial service at a cost not to exceed \$2,000,000. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

f. Winona State University Contract for Enrollment Management Services

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract with an option to extend for two additional years on behalf of Winona State University with the Education Advisory Board to provide enrollment management services at a value not to exceed \$2.5 million over the full five years. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.

g. Lake Superior College Contract with Vendor in Support of Technical Certification Program with the Minnesota Department of Transportation

The Board of Trustees authorizes the chancellor or the chancellor's designee to execute a three year contract on behalf of Lake Superior College with a vendor to provide services in support of a technical certification program with the Minnesota Department of Transportation at a value not to exceed \$1.2 million over the full term. The board delegates to the chancellor or the chancellor's designee authority to execute all necessary documents.