



**BOARD OF TRUSTEES  
FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**

**HEARING AGENDA  
WEDNESDAY, FEBRUARY 25, 2009  
8:30 a.m.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
WELLS FARGO PLACE  
BOARD ROOM, FOURTH FLOOR  
30 7<sup>TH</sup> STREET EAST  
ST. PAUL, MN**

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- 1. Call to Order, *Thomas Renier, Chair***
  - 2. FY 2010-2015 Capital Budget Request**
    - a. Overview of FY 2010-2015 Capital Budget
    - b. Public Testimony
  - 3. Adjournment**

Members

Thomas Renier, Chair  
Clarence Hightower, Vice Chair  
Duane Benson  
Ruth Grendahl  
Allyson Lueneburg  
Dan McElroy  
Scott Thiss  
James Van Houten