



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**TUESDAY
MARCH 18, 2008**

**8:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**
Clarence Hightower, Chair

- (1) Minutes of December 17, 2007 and January 15, 2008 (pp. 1-7)
- (2) Notes of January 15, 2008 Public Hearing on the FY2009 Operating Budget Including Tuition and Fees (pp. 8-9)
- (3) Finance, Facilities and Technology Update (pp.10-11)
- (4) Winona State University Laptop Program (pp. 12-24)
- (5) Minnesota State University, Mankato Construction - Contract (pp. 25-26)
- (6) FY 2009 Operating Budget Including Tuition and Fees (Second Reading) (pp. 27-148)
- (7) FY 2010-2015 Capital Budget Guidelines (First Reading) (pp. 149-179)
- (8) Revenue Fund Bond Sale (First Reading) (pp. 180-331)
- (9) Minnesota State Colleges and Universities System and State Economic Outlook for FY 2010-2011 (pp. 332-336)
- (10) Enterprise Information Technology Investment Plan Update (pp. 337-356)

Finance, Facilities and Technology Committee

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

Leadership Council

Judith Ramaley
Laura King