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)