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
MAY 20, 2008

8:30 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM

Clarence Hightower, Chair

(1) Minutes of March 18, 2008 (pp. 9-15)
(2) Minutes of Work Group on Technology Meeting of March 10, 2008 (pp. 16-17)
(3) Finance, Facilities and Technology Update
(4) Minnesota State Colleges and Universities System and State Economic and Demographic Outlook for FY 2010-2011 (pp. 18-19)
(5) FY 2010-2015 Capital Budget Guidelines (Second Reading) (pp. 20-54)
(6) Hibbing Community College - Disposition of Surplus Real Property (pp. 55-60)
(7) Revenue Fund Bond Sale (Second Reading) (pp. 61-181)
(8) Metropolitan State University Facility Lease (pp. 182-189)
(9) Northland Community and Technical College Educational Contract (pp. 190-197)
(10) FY 2009 Operating Budget Including Tuition and Fees (pp. 198-199)
(11) FY 2010-2011 Biennial Operating Budget Planning Discussion (pp. 200-204)