

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE
NOTES OF FY2010-2015 CAPITAL BUDGET HEARING OF
FEBRUARY 25, 2009**

Finance, Facilities and Technology Committee Members Present: Thomas Renier, Chair; Clarence Hightower, Vice Chair; Trustees Duane Benson, Ruth Grendahl, Allyson Lueneburg, Dan McElroy, and Scott Thiss.

Finance, Facilities and Technology Committee Members Absent: James VanHouten

Other Board Members Present: Cheryl Dickson, Jacob Englund, David Olson, Christine Rice, Louise Sundin, and Terri Thomas.

Leadership Council Committee Members Present: Vice Chancellor Laura King.

Trustee Reiner introduced the hearing at 8:40 am. Board Chair David Olson and Chancellor McCormick welcomed the group and noted this was a new, streamlined process.

Vice Chancellor Laura King introduced Allan Johnson, Associate Vice Chancellor for Facilities. Mr. Johnson reviewed the capital budget process using a PowerPoint presentation. Binders with information regarding the FY2010-2015 Capital Budget projects were provided to members who were present. The binders have been mailed to those unable to attend.

Presentation from Century College on the Classroom Renovation by Acting President John O'Brien and Vice President of Student Affairs Mike Bruner.

Presentation from North Hennepin College on the Bioscience and Health Careers Center by Chief Finance and Facilities Officer Dawn Reimer and Dean Elaina Bleifield.

Presentation from Normandale Community College on the Academic Partnership Center/ Student Services and the Kopp Student Center by President Joseph Opatz and Vice President of Administration Ed Wines.

Presentation from Bemidji State University on Land Acquisition and the Memorial Hall project by President Jon Quistgaard and Vice President of Administrative Affairs Bill Maki.

Presentation from St. Cloud State University on the Integrated Science & Engineering Laboratory Facility by President Earl H. Potter III.

Presentation from Metro State University on the Science Education Center by President Sue Hammersmith and Dean of Arts & Science Becky Omdahl.

The committee broke for lunch and reconvened at 12:45pm.

Presentation from Anoka Ramsey on Bioscience and Allied Health by President Patrick Johns and Vice Presentation of Administration Mike Seymour.

Presentation from Minnesota State University, Mankato on the Clinical Science Building by President Richard Davenport and Dean of Allied Health Kay Hurta.

Presentation on Systemwide initiatives; STEM, Technical Library Renovations, Property Acquisitions and Demolition by Allan Johnson.

A discussion was held on the projects. It was agreed that in April a meeting would occur to further discuss these projects and proposed listing that will go forth as a May recommendation by the Chancellor for a June action by the Board of Trustees.

Meeting was adjourned by 2:05 pm.

Respectfully submitted,
Matt MacInnes, Recorder