



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

MAY 19, 2009

8:00 p.m.

BOARD ROOM
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.

Committee Chair Thomas Renier calls the meeting to order.

- (1) **Minutes of March 17, 2009** (pp 1-7)
- (2) **Minutes of April 15, 2009** (pp 8-10)
- (3) **Work Group on Technology Minutes of April 15, 2009** (pp 11-16)
- (4) Finance, Facilities and Technology Update
- (5) **Desire2Learn Contract Approval** (pp 17-19)
- (6) **Microsoft Contract Approval** (pp 20-22)
- (7) **St. Cloud State University Facility Leases** (pp 23-33)
- (8) **Revenue Fund Bond Sale (Second Reading)** (pp 34-88)
- (9) FY 2010-2015 Capital Budget Request (First Reading) (pp 89-107)

Members

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

Bolded items indicate action required.