



**JOINT ACADEMIC AND STUDENT AFFAIRS AND
FINANCE, FACILITIES AND TECHNOLOGY COMMITTEES
FEBRUARY 12, 2009
11:30 A.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 Chairs McElroy and Renier call the meeting to order.

- (1) FY2010-2011 Budget Implications for the Strategic Plan
- (2) Board of Trustees Awards for Excellence in Teaching**

Academic & Student Affairs Committee Members

Dan McElroy, Chair
Christine Rice, Vice Chair
Duane Benson
Cheryl Dickson
Jacob Englund
Louise Sundin
James Van Houten

Finance, Facilities & Technology Committee 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.