



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

JANUARY 20, 2009

1:00 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 November 18 and 19, 2008** (pp 1-8)
- (2) Finance, Facilities and Technology Update
- (3) **Minnesota State University, Mankato Construction Contract Approval** (pp 9-11)
- (4) **Minnesota State College - Southeast Technical Property Disposition** (pp 12-16)
- (5) **Metropolitan State University Contract Approval** (pp 17-19)
- (6) FY 2010 -2015 Capital Budget Update (pp 20-31)
- (7) **FY 2009 Unallotment Action** (pp 32-35)
- (8) FY 2010-2011 Budget Planning Update (pp 36-40)
- (9) FY 2008 and FY 2007 Audited Financial Statements (pp 41-49)

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.