

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Finance, Facilities and Technology **Date of Meeting:** July 21, 2009

Agenda Item: FY2010 Finance, Facilities and Technology Committee Work Plan

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda: The Finance, Facilities and Technology Policy Committee of the Board of Trustees is "charged with oversight of all systemwide fiscal, facility and technology matters. This includes biennial budget development, tuition, allocation formula, technology policy and resources and capital budget requests. [*Excerpt from Board Policy 1A.2, part 5, sub B.*]

Scheduled Presenter(s): Laura King, Vice Chancellor/Chief Financial Officer

Outline of Key Points/Policy Issues: The Finance division supports the Committee in the exercise of its responsibility and has incorporated those responsibilities into the Finance Division work plan for FY2010.

Background Information: The Finance division updates the work plan annually.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

INFORMATION ITEM
FY2010 Finance, Facilities and Technology Committee Work Plan

The Finance, Facilities and Technology Policy Committee of the Board of Trustees is "charged with oversight of all systemwide fiscal, facility and technology matters. This includes biennial budget development, tuition, allocation formula, technology policy and resources and capital budget requests. [*Excerpt from Board Policy 1A.2, part 5, sub B.*]

The Finance division supports the Committee in the exercise of its responsibility and has incorporated those responsibilities into the Finance Division work plan for FY2010. Input from the Finance, Facilities and Technology Committee members is welcome.

The following items are tentatively scheduled for the Finance, Facilities Technology Policy Committee in FY2010.

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|----------------------|---|
| July 21-22, 2009 | <ul style="list-style-type: none">• FY2010 Operating Budget Request Including Tuition and Fees – second reading• Minnesota State University Mankato Revenue Fund Project Approval - action• Update on Legislative and Policy Barriers• FY2010 Finance, Facilities and Technology Committee Work Plan |
| September 8-9, 2009 | <ul style="list-style-type: none">• Risk Management Program Review• Minnesota State College-Southeast Technical Property Disposition Update• Update on Winona State University Laptop Program
Joint ASA/FFT• Students First Update |
| November 17-18, 2009 | <ul style="list-style-type: none">• Discussion: strategies/ cost / desirability of narrowing per-credit rate differentials• Update on Enterprise technology investment plan• FY2010 Capital Budget Update• FY2012-2017 Capital Budget Guidelines |

FY2010 Finance, Facilities and Technology Committee Work Plan

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|---------------------|---|
| January 19-20, 2010 | <ul style="list-style-type: none">• FY2011 Budget Outlook• College and university financial health indicator/measurement project• FY2009 Financial Statements |
| March 16-17, 2010 | <ul style="list-style-type: none">• Minnesota State Colleges and Universities System and State Economic Outlook for FY2012-2013• OLA Special Report on the Office of the Chancellor – Finance Issues (if needed) |
| April 20-21, 2010 | <ul style="list-style-type: none">• FY2011 Operating Budget Request including Tuition and Fees - First Reading/Public Hearing• FY2012-2017 Capital Budget Guidelines – first reading |
| May 18-19, 2010 | <ul style="list-style-type: none">• FY2011 Operating Budget Request including Tuition and Fees – second reading• Student Association Fee Increase (if needed)• Update on Enterprise technology investment plan• FY2012-2017 Capital Budget Guidelines –second reading• Update on Service Center Pilot |
| June 15-16, 2010 | No items scheduled at this time |

Routine Items Scheduled As Needed

- Regular contract approvals
- Property acquisitions / dispositions

Date Presented to the Board: July 22, 2009