



## FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

NOVEMBER 17, 2009

1:00 p.m.

BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN

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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 July 21, 2009** (pp 1-7)
- (2) **Minutes of September 8, 2009, Joint Meeting of the Academic and Student Affairs and finance, Facilities and Technology Committees** (pp 8-13)
- (3) Finance, Facilities and Technology Update
- (4) 2010-2015 Capital Budget Update (pp 14-22)
- (5) 2012-2017 Capital Budget Guidelines (pp 23-27)
- (6) The Role of Financial Aid in the Cost of Attendance (pp 28-43)
- (7) Risk Management Program (pp 44-48)

### 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.