



**JOINT MEETING OF THE ACADEMIC AND STUDENT AFFAIRS AND
FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE**

SEPTEMBER 8, 2009

9:00 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.

- (1) Finance, Facilities and Technology Update
- (2) Students First Initiative (pp 1-30)

Academic and Student Affairs Committee

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

Finance, Facilities and Technology Committee

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

Bolded items indicate action required.