Committee Chair Thomas Renier calls the meeting to order.

(1) Minutes of January 19, 2010 (pp 1-7)
(2) Finance, Facilities and Technology Update
(3) St. Cloud State University National Hockey Center Development Plan (pp 8-20)
(4) FY 2010 Capital Project Update (pp 21-24)
(5) Proposed Amendments to Board Policies: (pp 25-29)
   Policy 5.13 Information Technology Administration;
   Policy 6.4 Facilities Planning (First Reading)
(6) Proposed Amendments to Board Policies: (pp 30-39)
   Policy 5.14 Procurement and Contracts;
   Policy 5.22 Acceptable Use of Computers and Information Technology Resources;
   Policy 7.4 Financial Reporting;
   Policy 7.7 Gifts and Grants Acceptance (Second Reading)
(7) Minnesota State Colleges and Universities System and State Economic Outlook for FY 2011-2013 (pp 40-48)
(8) College and University Financial Health Indicator/Measurement Project (pp 49-52)
(9) Follow-up to OLA Evaluation of the System Office (pp 53-56)

Members
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.