Committee Chair Thomas Renier calls the meeting to order.

(1) Minutes of April 20, 2010 (pp 1-5)
(2) Notes of Public Hearing: Finance, Facilities and Technology Committee (pp 6-9)
(3) Finance, Facilities and Technology Update
(4) FY2011 Operating Budget (Second Reading) (pp 10-59)
   Supplemental Packet (pp 60-109)
(5) Minnesota - North Dakota Interstate Tuition Reciprocity Agreement (pp 110-115)
(6) FY2012-2017 Capital Budget Guidelines (Second Reading) (pp 116-141)
(7) Proposed Amendments to Board Policies: (Second Reading) (pp 143-148)
   Policy 5.14 Procurement and Contracts
   Policy 5.17 Resources Recovery
   Policy 6.6 Facilities Maintenance and Repair
(8) Follow-up to OLA Evaluation of System Office (pp149-152)

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.