



**JOINT MEETING OF THE
ACADEMIC AND STUDENT AFFAIRS AND
FINANCE AND FACILITIES COMMITTEE
JANUARY 19, 2011
10:00 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.

Committee Chairs Dan McElroy and Christine Rice will call the meeting to order.

- (1) Resources for Results (pp 1–5)

Academic and Student Affairs Committee Members

Christine Rice, Chair
Duane Benson, Vice Chair
Christopher Frederick
David Paskach
Tom Renier
Louise Sundin
James Van Houten

Finance and Facilities Committee Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Duane Benson
Cheryl Dickson
Christopher Frederick
Clarence Hightower
Phil Krinkie
James Van Houten

Bolded items indicate action required.