



FINANCE AND FACILITIES COMMITTEE

JUNE 21, 2011

8:00 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 Chair Dan McElroy calls the meeting to order.

- (1) **Minutes of June 15, 2011** (will be submitted at meeting)
- (2) Finance and Facilities Update
- (3) 2011 Office of the Chancellor Performance Report – Finance and Facilities Division (pp 1-9)
- (4) Progress on Committee Goals (pp 10-13)
- (5) **FY2012-2017 Capital Budget Request (Second Reading)** (pp 14-30)
- (6) **FY2012 Operating Budget (Second Reading)** (pp 31-90)
- (7) **Revenue Fund Sale – Normandale Community College Parking Ramp (Second Reading)** (pp 91-127)
- (8) **St Cloud State University Bookstore Income Contract Over \$3M** (pp 128-131)
- (9) **Online Student Support Center Intra-Agency Agreement** (pp 132-134)

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.