



**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
FINANCE AND FACILITIES COMMITTEE NOTES
FY2012-2017 CAPITAL BUDGET HEARING
FEBRUARY 15, 2011**

Finance, Facilities and Technology Committee Members Present: *Dan McElroy, Chair, Michael Vekich, Vice Chair, Duane Benson, Christopher Frederick, Clarence Hightower, Phil Krinkie*

Finance, Facilities and Technology Committee Members Absent: *Cheryl Dickson and James VanHouten*

Other Board Members Present: *C.Scott Thiss, Chair, Louise Sundin, Afredo Oliveira, Thomas Reiner*

Leadership Council Committee Members Present: *Chancellor James McCormick, Vice Chancellor Laura King, President Richard Davenport.*

The Minnesota State Colleges and Universities Finance/Facilities Policy Committee held a public hearing on February 15, 2011, 4th Floor, Board Room, 30 East 7th Street in St. Paul. Chair McElroy called the meeting to order at 8:35 am.

1. FY 2012-2017 Capital Budget

Overview of FY 2012-2017 Capital Budget by Brian Yolitz, Associate Vice Chancellor of Facilities and review of materials and presentation of initiatives.

2. Public Testimony on selected projects for FY2012

1. Northeast Higher Education District - Mesabi Range Community and Technical College - Virginia Engineering Industrial Lab, Itasca Academic and Rightsizing (new), and five initiatives

Presenter: Sue Collins, President
Mike Johnson, Provost, Moorhead Campus
Ron Ulseth, Iron Range Engineering Program Director

2. St Cloud Technical and Community College - Medium Heavy Truck and Auto Body Lab Renovation and Expansion (new)
Presenter: Joyce Helens, President
Lori Kloos, Chief Financial Officer
3. Minnesota State Community & Technical College - Moorhead Transportation Center (new) and five initiatives
Presenter: Ann Valentine, President
Jerry Migler, Provost, Moorhead Campus
Matt Sheppard, Director of College Facilities
4. Minnesota State College – Southeast Technical - Trade, Technology and Health Consolidation Repurposing (new)
Presenter: Jim Johnson, President
Michael Kroening, Vice President Finance and Administration
Tom Dobbs, Architect, Hay Dobbs P.A.
5. Saint Paul College - Health & Science Alliance Center (new) and two initiatives
Presenter: Donovan Schwichtenberg, President
Shaan Hamilton, Vice President
6. Century College - Classroom addition and renovation (new), and three initiatives
Presenter: Larry Litecky, President
Mike Bruner, Vice President Student Services
Ron Anderson, Vice President Academic Affairs
7. Central Lakes College - Staples Rightsizing, Agriculture, Alternative Energy Sustainability (new)
Presenter: Kari Christiansen, Vice President Administrative Services
Suresh Tiwari, Vice President of Academic & Student Affairs
Rebecca Best, Dean of Workforce and Economic Development
Jeff Wig, Dean of Career/Technical Programs
Rick Otteson, Physical Plant Director
8. Riverland Community College - Albert Lea Rightsizing & Renovation (new)
Presenter: Terry Leas, President
Judy Enright, Physical Plant Manager
9. South Central College - North Mankato Student Services, Learn and Campus Commons (new), Faribault Classroom Renovation (2010)
Presenter: Keith Stover, President, South Central College
Nancy Genelin, Vice President of Academics
Karen Snorek, Vice President of Finance and Operations

10. Rochester Community and Technical College - Classroom Renovation & Addition (2010) and Workforce Center Co-location (2010)
Presenter: Don Supalla, President
Marilyn Hansmann, Vice President Finance & Facilities
Randy Johnson, Workforce Center

11. Minnesota West Community and Technical College - Worthington Classroom Renovation and Addition (2010) and two initiatives
Presenter: Richard Shrubbs, President
Lori Voss, Vice President of Administration

12. Lake Superior College - Health Science Center renovation (2010)
Presenter: Pat Johns, President
Mark Winson, Vice President of Finance and Administration

13. Metropolitan State University - Science and Education Center (2010)
Presenter: Sue Hammersmith, President
Becky Omdahl, Dean College of Arts and Sciences

14. Hennepin Technical College – Learning Resource Center and Student Service Addition (2010)
Presenter: Cecilia Cervantes, President
Bill Vann, Librarian
Maggie Finney, Brooklyn Park Student Senate President

15. Anoka-Ramsey Community College – Bioscience & Allied Health Addition (2010)
Presenter: Jessica Stumpf, Interim President
Michael Seymour, Vice President
Roger Freeman, Physical Plant Director

16. Winona State University – Business Outreach Graduate Studies
Presenter: Kurt Lohide, Vice President of Finance and Administration

The hearing adjourned at 3:45 p.m.

Respectfully submitted,
Mailor Moua, Recorder