



**FINANCE AND FACILITIES COMMITTEE
NOVEMBER 16, 2011
10:30 A.M.**

**MCCORMICK ROOM
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 October 18, 2011** (pp 1-9)
- (2) Finance and Facilities Update
- (3) Board Committee Goals (pp 10-12)
- (4) FY2012 Capital Projects Update (pp 13-16)
- (5) Revenue Fund Issuance Ceiling (pp 17-24)
- (6) **Acceptance of Gift of Real Estate from Minnesota State University Moorhead Foundation** (pp 25-28)

Members

Dan McElroy, Chair
Michael Vekich, Vice Chair
Jacob Englund
Clarence Hightower

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.