



FINANCE AND FACILITIES COMMITTEE

JUNE 20, 2012

9:00 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 May 15, 2012** (pp. 1 – 7)
- (2) **Minutes of Joint Human Resources and Finance Committee Meeting May 15, 2012** (pp. 8 – 10)
- (3) Finance and Facilities Update
- (4) **FY2013 Operating Budget (Second Reading)** (pp. 11 – 65)
- (5) **Proposed Board Policy 1C.4, Fiduciary Duty, System Pension Plans Second Reading** (pp. 66 – 80)
- (6) **St. Cloud Technical and Community College – Acquisition of 1520 Whitney Court, St. Cloud, Minnesota (Heartland Clinic)** (pp. 81 – 84)
- (7) **Northland Community and Technical College – Thief River Falls – Property Surplus Action** (pp. 85 – 87)
- (8) **Online Student Support Center Intra-Agency Agreement** (pp. 88 – 90)

Members

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

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.