



FINANCE AND FACILITIES COMMITTEE
MARCH 21, 2012
8:45 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 January 17, 2012** (pp. 1-8)
- (2) Finance and Facilities Update
- (3) FY2014-2019 Capital Budget Guidelines – first reading (pp. 9-15)
- (4) **Minnesota State College – Southeast Technical Transportation Building Addition Approval** (pp. 16-18)
- (5) **Refunding of Revenue Bonds Series A and B and Reauthorization of Guarantee for St. Cloud State University Projects** (pp. 19-68)
- (6) **Revenue Fund Reallocation – Alexandria Technical and Community College** (pp.69-73)
- (7) **Microsoft Campus Agreement Contract Approval** (pp.74-76)

Members

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

Phil Krinkie
Thomas Renier
James Van Houten

Bolded items indicate action required.