



**JOINT MEETING OF THE ACADEMIC AND STUDENT AFFAIRS AND
THE FINANCE AND FACILITIES AND COMMITTEE
JANUARY 22, 2014
11:00 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 Co-Chairs Michael Vekich and Margaret Anderson Kelliher call the meeting to order.

(1) 2016 – 2021 General Obligation, Capital Budget and 2015 Revenue Fund
Guidelines (First Reading) (pp. 1 – 9)

Finance Committee Members

Michael Vekich, Chair
Dawn Erlandson, Vice Chair
Duane Benson
Phil Krinkie
David Paskach
Thomas Renier
Elise Ristau

Academic and Student Affairs

Committee Members

Margaret Anderson Kelliher, Chair
Louise Sundin, Vice Chair
Duane Benson
Cheryl Dickson
Dawn Erlandson
Alfredo Oliveira
Maria Peluso

Bolded items indicate action required.