

**MINNESOTA STATE COLLEGES AND UNIVERSITIES**

**BOARD OF TRUSTEES MEETING MINUTES**

**AUGUST 4, 2011**

**30 7TH STREET EAST**

**ST. PAUL, MN**

**Trustees Present:** Chair Scott Thiss, Brett Anderson, Duane Benson, Cheryl Dickson, Jacob Englund, Clarence Hightower, Philip Krinkie, Dan McElroy, Alfredo Oliveira, David Paskach, Thomas Renier, Louise Sundin, James Van Houten and Michael Vekich

**Trustees Absent:** Christine Rice

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**Thursday, August 4, 2011**

**1. Call to Order**

Chair Scott Thiss called the meeting to order at 1:45 p.m. in the World Trade Room. Chancellor Steven Rosenstone was in attendance. The following Trustees participated by conference call: Trustees Alfredo Oliveira, David Paskach, Thomas Renier, Louise Sundin and Michael Vekich.

**2. FY2012 Capital Budget Request Amendment**

Trustee Dan McElroy moved the recommended motion that was approved by the Finance and Facilities Committee:

*The Board of Trustees approves the updated FY2012-2017 Capital Budget as presented in Attachment B, specifically the projects and priorities for FY2012. In approving funds for design, the Board stipulates that it reserves final approval of later construction spending and priority to such projects versus others that may later be considered. The Chancellor is authorized to make cost and related adjustments to the budget as required, and to forward the Capital Budget to the Governor for consideration in the FY2012-2017 state capital budget. The Chancellor shall advise the Board of any subsequent changes in the Capital Budget prior to the 2012 legislative session.*

The motion carried with one nay (Trustee Philip Krinkie).

**3. Adjournment**

Chair Thiss adjourned the meeting at 2:09 p.m.

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Ingeborg K. Chapin  
Secretary to the Board