



## FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

JULY 20, 2010

1:00 p.m.

BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN

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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 June 16, 2010** (pp 1-7)
- (2) Finance, Facilities and Technology Update
- (3) Discussion with Commissioner Tom Hanson, Minnesota Management and Budget (pp 8)
- (4) **Minnesota State Community and Technical College, Wadena Campus Reconstruction Contract** (pp 9-11)
- (5) **Proposed Amendment to Board Policy 6.5 Capital Program Planning (Second Reading)** (pp 12-14)
- (6) Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading) (pp 15-17)
- (7) Discussion of Committee Goals

### Members

Dan McElroy, Chair  
Michael Vekich, Vice Chair  
Duane Benson  
Cheryl Dickson

Christopher Frederick  
Clarence Hightower  
Phil Krinkie  
James Van Houten

**Bolded** items indicate action required.