



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

MAY 18, 2010

8:30 a.m.

BOARD ROOM
WELLS FARGO PLACE
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 Thomas Renier calls the meeting to order.

- (1) **Minutes of April 20, 2010** (pp 1-5)
- (2) **Notes of Public Hearing: Finance, Facilities and Technology Committee**
(pp 6-9)
- (3) Finance, Facilities and Technology Update
- (4) **FY2011 Operating Budget (Second Reading)** (pp 10-59)
Supplemental Packet (pp 60-109)
- (5) **Minnesota - North Dakota Interstate Tuition Reciprocity Agreement** (pp 110-115)
- (6) **FY2012-2017 Capital Budget Guidelines (Second Reading)** (pp 116-141)
- (7) **Proposed Amendments to Board Policies: (Second Reading)** (pp 143-148)
Policy 5.14 Procurement and Contracts
Policy 5.17 Resources Recovery
Policy 6.6 Facilities Maintenance and Repair
- (8) Follow-up to OLA Evaluation of System Office (pp149-152)

Members

Thomas Renier, Chair

Clarence Hightower, Vice Chair

Duane Benson

Christopher Frederick

Ruth Grendahl

Dan McElroy

Scott Thiss

James Van Houten

Bolded items indicate action required.