



FINANCE AND FACILITIES COMMITTEE

SEPTEMBER 14, 2010

9:00 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 Dan McElroy calls the meeting to order.

- (1) **Minutes of July 20, 2010** (pp 1-5)
- (2) Finance and Facilities Update
- (3) **Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (Second Reading)** (pp 6-8)
- (4) **Online Student Support Center Intra-Agency Agreement** (pp 9-11)
- (5) Laws of 2010 – Local Bank Deposit Pilot (pp 12-15)
- (6) **Discuss and Select Committee Goals** (pp 16-19)
- (7) Minnesota State Colleges and Universities System and State Economic Outlook for FY2011-2013 (pp 20-32)
- (8) FY2012-2017 Capital Budget Update (pp 33-45)

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.