



FINANCE AND FACILITIES COMMITTEE

APRIL 19, 2011

8:00 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 March 15, 2011** (pp 1-8)
- (2) **Minutes of Joint Finance and Facilities and Human Resources Committees of March 16, 2011** (pp 9)
- (3) Finance and Facilities Update
- (4) **Proposed Amendment to Board Policy 5.9 Biennial Operating Budget Planning and Administration Including Revenue Fund (Second Reading)** (pp 10-13)
- (5) **Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)** (pp 14-18)
- (6) **Minnesota State University, Mankato Lease Amendment** (pp 19-23)
- (7) Proposed Amendment to Board Policy 5.12 Tuition and Fees Due Dates, Refunds, Withdrawals and Waivers (First Reading) (pp 24-28)
- (8) Board Goal: Physical Plant and Budget Request Sizing (pp 29-54)
- (9) College and University Financial Performance (pp 55-80)

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.