



**BOARD OF TRUSTEES  
FINANCE AND FACILITIES COMMITTEE**

**HEARING AGENDA  
TUESDAY, FEBRUARY 15, 2011  
8:30 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
WELLS FARGO PLACE  
BOARD ROOM, FOURTH FLOOR  
30 7<sup>TH</sup> STREET EAST  
ST. PAUL, MN**

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- 1. Call to Order, *Dan McElroy, Chair***
- 2. FY 2012-2017 Capital Budget**
  - a. Overview of FY 2012-2017 Capital Budget
  - b. Public Testimony
- 3. Adjournment**

Members

Dan McElroy, Chair  
Michael Vekich, Vice Chair  
Duane Benson  
Cheryl Dickson  
Christopher Frederick  
Clarence Hightower  
Phil Krinkie  
James Van Houten