



## FINANCE AND FACILITIES COMMITTEE

MARCH 15, 2011

8:30 a.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 January 18, 2011** (pp 1-10)
- (2) **Minutes of Joint Finance and Facilities and Academic and Student Affairs Committees of January 19, 2011** (pp 11-13)
- (3) **Notes of Finance and Facilities 2012-2017 Capital Budget Request Hearing on February 15, 2011** (pp 14-16)
- (4) Finance and Facilities Update
- (5) **Minnesota State College - Southeast Technical Property Disposition** (pp 17-21)
- (6) **Winona State University Revenue Fund Projects Approval** (pp 22-26)
- (7) Proposed Amendment to Board Policy 5.9 Biennial and Operating Budget Planning and Administration Including Revenue Fund (First Reading) (pp 27-30)
- (8) Proposed Amendment to Board Policy 5.11 Tuition and Fees (First Reading) (pp 31-35)
- (9) Campus Service Cooperative (pp 36-37)
- (10) Enterprise Risk Management Strategy (pp 38-43)
- (11) Minnesota State Colleges and Universities System and State Economic Outlook for FY2012-2013 (pp 44-51)

### 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.