

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Finance and Facilities Committee

Date of Meeting: October 17, 2012

Agenda Item: FY2014-2015 Biennial Legislative Request – First Reading

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Scheduled Presenter(s): Steven J. Rosenstone, Chancellor
Laura M. King, Vice Chancellor of Finance – CFO

Outline of Key Points/Policy Issues:

Materials will be available prior to the October 17, 2012 Board meeting introducing the FY2014-2015 biennial legislative request.

Background Information: