

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

Agenda Item Summary Sheet

Committee: Finance and Facilities Committee **Date of Meeting:** May 22, 2013

Agenda Item: 2014-2019 Capital Budget Program Recommendations (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:

The purpose of this report is to present the Chancellor's recommendation for the 2014-2019 Capital Budget.

Scheduled Presenter(s): Laura M. King, Vice Chancellor - CFO
Brian Yolitz, Associate Vice Chancellor - Facilities

Outline of Key Points/Policy Issues:

Staff will distribute materials at the Finance and Facilities Committee meeting.

Background Information: