



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

MARCH 16, 2010

2:00 p.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 Thomas Renier calls the meeting to order.

- (1) **Minutes of January 19, 2010** (pp 1-7)
- (2) Finance, Facilities and Technology Update
- (3) **St. Cloud State University National Hockey Center Development Plan** (pp 8-20)
- (4) FY 2010 Capital Project Update (pp 21-24)
- (5) Proposed Amendments to Board Policies: (pp 25-29)
Policy 5.13 Information Technology Administration;
Policy 6.4 Facilities Planning (First Reading)
- (6) **Proposed Amendments to Board Policies:** (pp 30-39)
Policy 5.14 Procurement and Contracts;
Policy 5.22 Acceptable Use of Computers and Information Technology Resources;
Policy 7.4 Financial Reporting;
Policy 7.7 Gifts and Grants Acceptance
(Second Reading)
- (7) Minnesota State Colleges and Universities System and State Economic Outlook for FY 2011-2013 (pp 40-48)
- (8) College and University Financial Health Indicator/Measurement Project (pp 49-52)
- (9) Follow-up to OLA Evaluation of the System Office (pp 53-56)

Members

Thomas Renier, Chair
Clarence Hightower, Vice Chair
Duane Benson
Christopher Frederick

Ruth Grendahl
Dan McElroy
Scott Thiss
James Van Houten

Bolded items indicate action required.