



FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE

MAY 18, 2010

8:30 a.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 April 20, 2010 (pp 1-5)**
- (2) Notes of Public Hearing: Finance, Facilities and Technology Committee (pp 6-9)**
- (3) Finance, Facilities and Technology Update**
- (4) FY2011 Operating Budget (Second Reading) (pp 10-59)**
Supplemental Packet (pp 60-109)
- (5) Minnesota - North Dakota Interstate Tuition Reciprocity Agreement (pp 110-115)**
- (6) FY2012-2017 Capital Budget Guidelines (Second Reading) (pp 116-141)**
- (7) Proposed Amendments to Board Policies Gaa:**