

CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00pm on January 18, 2023 in Room 120 of the Minnesota State Capitol. The meeting was broadcast via House Public Information Services.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue, Chair
REYER, Liz, Vice-Chair
URDAHL, Dean, Lead
CARROLL, Ned
FOGELMAN, Marj
FRANSON, Mary
GROSSELL, Matt
HANSEN, Rick
HUSSEIN, Samakab
KOZLOWSKI, Alicia
LILLIE, Leon
MYERS, Andrew
PELOWSKI, Gene
SKRABA, Roger
WEST, Nolan
WOLGAMOTT, Dan
XIONG, Jay

A quorum was present.

Vice-Chair Reyer moved that the minutes from the January 11, 2023 meeting be adopted. THE MOTION PREVAILED.

University of Minnesota – 2023 Capital Budget Request and Higher Education Asset Preservation and Replacement (HEAPR) Report:

Myron Frans, Senior Vice President for Finance and Operations, U of MN
Mustafa Syed, University Student, U of MN
Brian Burh, Dean, College of Food, Agriculture, and Natural Resource Science, U of MN

Minnesota State – 2023 Capital Budget Request and Higher Education Asset Preservation and Replacement (HEAPR) report:

Devinder Malhotra, Chancellor, MN State
Brian Yolitz, Associate Vice Chancellor for Facilities, MN State

Chair Lee adjourned the meeting at 2:16pm.

Representative Fue Lee, Chair

Dan Dodge, Committee Legislative Assistant