

CAPITAL INVESTMENT COMMITTEE

MINUTES

Representative Fue Lee, Chair of the Capital Investment Committee, called the remote meeting to order at 8:30 A.M. on February 15, 2022, pursuant to House rule 10.01. The meeting was conducted over Zoom and broadcast via House Public Information Services, Facebook Live, and YouTube live streaming.

The Committee Legislative Assistant noted the roll.

Members present:

LEE, Fue (Chair)
MURPHY, Mary (Vice Chair)
URDAHL, Dean (Lead)
AGBAJE, Esther
BERG, Kaela
DAVIDS, Greg
FRANKE, Keith
FREIBERG, Mike
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

Members excused:

HANSEN, Rick

A quorum was present.

Representative Murphy moved to approve the minutes from February 10, 2022. THE MOTION PREVAILED.

University of Minnesota Capital Budget Presentation

Presenters:

Matt Kramer, Vice President of University Relations
Elise Toussaint, UMN Student
Wendy Reed, Dean of Swenson College Science and Engineering, UMD
Brian Buhr, Dean of College of Food, Agriculture, and Natural Resource Sciences, UMTC
Tim Shacker, Vice Dean for Research, University of Minnesota Medical School

Minnesota State Capital Budget Presentation

Presenters:

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

Minnesota Department of Human Services Capital Budget Presentation

Presenters:

Chuck Johnson, Deputy Commissioner, DHS

Minnesota Department of Military Affairs Capital Budget Presentation

Presenters:

Major General Shawn Manke, Adjutant General, DMA

Donald Kerr, Executive Director, DMA

Minnesota Department of Veterans Affairs Capital Budget Presentation

Presenters:

Larry Herke, Commissioner, MDVA

The meeting was adjourned at 9:53 A.M.

Representative Fue Lee, Chair

Blake Wilcox, Committee Legislative Assistant
