

Capital Investment Committee

Chair Fue Lee

Tuesday, February 15, 2022

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from February 10, 2022
- IV. Capital Budget Presentations:

University of Minnesota

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

Minnesota State

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

Department of Human Services

- Chuck Johnson, Deputy Commissioner, DHS

Military Affairs

- Major General Shawn Manke, Adjutant General, DMA
- Donald Kerr, Executive Director, DMA

Veterans Affairs

- Larry Herke, Commissioner, MDVA

- V. Adjournment

Next meeting: Thursday, Feb. 17 at 8:30 am. Agenda: Capital Budget Presentations: Department of Employment and Economic Development; Department of Public Safety; Water and Soil Resources Board; Agriculture Department; Department of Education; State Academies; Perpich Center for Arts