

Capital Investment Committee

Chair Fue Lee

Tuesday, March 2, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Thursday, February 25, 2021
- V. Overview of Governor's 2021 bonding recommendations
 - Jim Schowalter, Commissioner, Minnesota Management and Budget Office
 - Mike Berthelsen, Vice President, University Services, University of Minnesota
 - Brian Yolitz, Associate Vice Chancellor for Facilities, Minnesota State
 - Chris Guevin, Director, Facilities Management Division, Department of Administration
 - Wayne Waslaski, Senior Director, Real Estate and Construction Services, Department of Administration
 - Sarah Strommen, Commissioner, Department of Natural Resources
 - Jennifer Ho, Commissioner, Minnesota Housing Finance Agency
 - Steve Grove, Commissioner, Department of Employment and Economic Development
 - Dan Krom, Passenger Rail Director, Minnesota Department of Transportation
 - Larry Herke, Commissioner, Minnesota Department of Veterans Affairs
 - David Swantek, Cemetery Director, Minnesota Department of Veterans Affairs
- VI. Adjournment

Next meeting: Thursday, March 4, at 8:30 am. Agenda: Modifications to previous bonding bills and HF 203 (Jordan) Housing pool bonding authority 2020 allocation application deposits refunded to bond issuers.