

**Capital Investment Committee**

**Chair Fue Lee**

Thursday, February 18, 2021

8:30 AM

REMOTE HEARING

- I. Call to Order
- II. Announcements by Chair Lee
- III. Roll Call
- IV. Approval of Minutes for Tuesday, February 16, 2021
- V. Minnesota State: HEAPR report and 2021 Capital budget request
  - Chancellor Devinder Malhotra, MN State
  - Brian Yolitz, Associate Vice Chancellor for Facilities, MN State
- VI. University of Minnesota: HEAPR report and 2021 Capital budget request
  - President Joan Gabel, U of MN
  - Elise Touissant, student, U of MN
  - Dr. Wendy Reed, Dean, Swenson College of Science and Engineering, UMD
- VII. Adjournment

**Next meeting:**

Tuesday, February 23. Agenda: MNDOT presentation on Passenger Rail, Freight Rail and Ports; HF1109 (Murphy) Minneapolis and Duluth; high-speed passenger rail funding provided, bonds issued, and money appropriated; HF XXX (Hausman) Twin Cities-Milwaukee-Chicago (TCMC) second daily train; HF1005 (Pelowski) Port development assistance program funding provided, bonds issued, and money appropriated.