

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 18, 2021, 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
HANSEN, Rick
HUOT, John
LILLIE, Leon
LUCERO, Eric
MORAN, Rena
PIERSON, Nels
RALEIGH, Donald
RASMUSSEN, Jordan
REYER, Liz
WEST, Nolan
XIONG, Jay

A quorum was present.

Representative Murphy moved to approve the minutes from February 16, 2021. THE MOTION PREVAILED.

Minnesota State presented its Higher Education Asset Preservation and Replacement report and 2021 capital budget request.

Presenters from Minnesota State:

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

Representative Lillie assumed the gavel at 9:03 A.M.

Chair Lee assumed the gavel at 9:07 A.M.

University of Minnesota presented its Higher Education Asset Preservation and Replacement report and 2021 capital budget request.

Presenters from University of Minnesota:

- Joan Gabel, President
- Elise Touissant, Student
- Dr. Wendy Reed, Dean of Swenson College of Science and Engineering

The meeting was adjourned at 9:41 A.M.

Representative Fue Lee, Chair

