

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES**

**Agenda Item Summary Sheet**

**Committee:** Finance, Facilities and Technology    **Date of Meeting:** May 18, 2010

**Agenda Item:** FY 2012 - 2017 Capital Budget Guidelines

Proposed Policy Change       Approvals Required by Policy       Other Approvals       Monitoring

Information

**Cite policy requirement, or explain why item is on the Board agenda:** Board Policy 6.5.1, Capital Program Planning, requires the Board of Trustees to establish criteria for and approve a prioritized multi-year capital budget, approve capital project priorities and guidelines, and final capital projects lists.

**Scheduled Presenter(s):** Allan Johnson, Associate Vice Chancellor Facilities

**Outline of Key Points/Policy Issues:** This agenda item is to present facilities projects' planning guidelines for the next capital budget cycle, FY2012 – 2017.

**Background Information:** Capital budgets are presented to the legislature every two years in the even year of the biennium as part of a six-year capital plan. The Capital Budget Guidelines presented herein will frame the development of capital projects for presentation to the legislature and governor for the 2012 legislative session. Capital projects include major facilities projects that are specific to certain colleges and universities, as well as major facilities repair and replacement projects under the Higher Education Asset Preservation and Replacement (HEAPR) program.