

**CAPITAL INVESTMENT COMMITTEE MINUTES**

Representative Fue Lee, Chair of the Capital Investment Committee, called the meeting to order at 1:00 PM on February 19, 2023, in the Basement Room of the State Office Building.

The Committee Legislative Assistant noted the roll.

**Members present:**

LEE, Fue, Chair  
REYER, Liz, Vice-Chair  
URDAHL, Dean, Republican Lead  
CARROLL, Ned  
FRANSON, Mary  
GROSSELL, Matt  
HANSEN, Rick  
KOZLOWSKI, Liish  
LILLIE, Leon  
MYERS, Andrew  
PELOWSKI, Gene  
SKRABA, Roger  
WEST, Nolan  
WOLGAMOTT, Dan  
XIONG, Jay

**Members excused:**

FOGELMAN, Marj  
HUSSEIN, Samakab

Presentation from the University of Minnesota on their Capital Investment Request.

Presenting:

- Alice Roberts-Davis, Vice President of University Services, University of Minnesota
- Kathleen Hill Gallant, Associate Professor in Food and Nutrition Department, University of Minnesota
- Andrew Larson, Student, University of Minnesota
- Brian Swanson, Assistant Vice President of Finance and Systems, University of Minnesota

A quorum was present.

Presentation from Minnesota State Colleges and Universities on their Capital Investment Request.

Presenting:

- Scott Olson, Chancellor, Minnesota State Colleges and Universities
- Brian Yolitz, Associate Vice Chancellor for Facilities, Minnesota State Colleges and Universities

Presentation from the Minnesota Management and Budget Office on the Federal Infrastructure Funding Update.

Presenting:

- Micah Intermill, Enterprise Director for Federal Funds Implementation, Minnesota Management and Budget Office
- Marianne Conboy, Capital Budget Coordinator, Minnesota Management and Budget Office

Representative Reyer moved that the minutes from February 14, 2024 be adopted. THE MOTION PREVAILED.

The meeting was adjourned at 2:29 PM.

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Representative Fue Lee, Chair

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Alayna Smieja, Committee Legislative Assistant