



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Finance and Facilities Committee

**DATE:** April 18, 2023

**TITLE:** Minnesota State Facilities Overview

- Proposed New Policy /  
Amendment to Existing  
Policy       Approvals Required by Policy       Other Approvals
- Monitoring/Compliance       Information

**PRESENTERS**

Brian Yolitz, Associate Vice Chancellor for Facilities

Michelle Gerner, System Director, Capital Planning and Analysis

**PURPOSE**

- To inform the board of the scope of owned and operated facilities and real estate,
- Review the governance structure and resourcing avenues,
- Present system level metrics on resource streams, condition, and utilization,
- Highlight key initiatives, challenges, and opportunities associated with the facilities portfolio.

**BACKGROUND INFORMATION**

- Information briefing for the Committee to understand the scope and breadth of the facilities portfolio.