

**Facilities and Finances Task Force  
Saturday, January 24, 2009  
9 a.m. – 3 p.m.  
Westin Edina Galleria**

**Meeting #2**

Objective

Complete baseline understanding of current state  
Map process to final deliverables  
Begin idea generation and gathering  
Complete idea generation on substantial portion of deliverable areas

- Welcome
- Review of Data Follow-Ups (from last meeting)
- Overview of Fundraising Process
- Presentation of New Academic Building
- Review of Output from Other Task Forces
- Review of Key Deliverables; Identification of Key Focus Areas
- Break Out Groups – Idea Generation on Key Focus Areas
- Report Out from Groups
- Summary of Ideas
- Overview of timelines
- Next Steps