



Meeting Location:  
Augsburg University Campus  
Room 103, Oren Gateway Center  
610 22<sup>nd</sup> Avenue South

## AGENDA

Wednesday, November 20, 2019

2:00 PM

- I. Review and approve minutes of the meeting of October 16, 2019
- II. St. John's University – **Cancelled**
  - ~~Conduct Public Hearing~~
  - ~~Application Review – Baker Tilly~~
  - ~~Application Review by Bond Counsel – Fryberger~~
  - ~~Resolution Relating to Application – Fryberger~~
- III. Old Business
- IV. New Business
- V. Other Business
  - Executive Director's Report
- VI. Tour of Hagfors Center for Science, Business and Religion at Augsburg University

MHEFA Office Guest Wifi    Network: "MHEFA-Guest"    Password: "highered"

Meeting call-in number: 888-742-5095    Conference Code: 582 273 6685#