CAPITAL PLANNING ADVISORY BOARD

DATE: Friday, September 18, 2009
TIME: 1:00 p.m.
PLACE: Room 169, Capitol Annex

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (August 21, 2009)

IV. INFORMATION ITEM
   Utilization of Leased Vs. Owned Buildings/Franklin County

V. STAFF REPORT ON KENTUCKY’S BONDED INDEBTEDNESS
   Kristi Culpepper, Capital Projects Staff

VI. REPORT AND RECOMMENDATIONS – INFORMATION TECHNOLOGY PROJECTS
   A. State Agencies
      Phil Baughn, Commissioner, Commonwealth Office of Technology (COT)

VII. REPORT AND RECOMMENDATIONS
     POSTSECONDARY EDUCATION CONSTRUCTION & INFORMATION TECHNOLOGY PROJECTS
     John Hayek, Vice President, Finance, Planning and Performance, Council on Postsecondary Education (CPE)
     Allen Lind, Vice President for Information and Technology, CPE
     Sherron Jackson, Assistant Vice President, EEO and Finance, CPE

VIII. UPDATE ON THE IMPLEMENTATION OF SENATE BILL 189
      John Hicks, Deputy Director, Office of State Budget Director

IX. DISCUSSION - STATEWIDE PLAN RECOMMENDATIONS

X. NEXT MEETING
   October 9, 2009 – Room 169, Capitol Annex

XI. ADJOURN