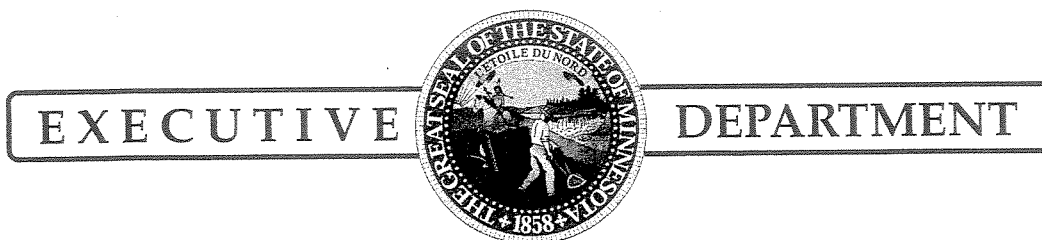


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

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AUG 27 2009

NOTICE OF APPOINTMENT

President of the Senate

TAMMY L. H. McGEE

8072 Narcissus Lane North
Maple Grove, Minnesota 55311-1868
County of Hennepin
Congressional District Three

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

PUBLIC MEMBER

MINNESOTA HIGHER EDUCATION FACILITIES AUTHORITY


Effective: September 1, 2009
Term Expires: January 7, 2013

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, August 27, 2009.




Governor


Secretary of State

Replacing: Carla Nelson

Fax: 651-296-0050
John Hulquist

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.

Agency Name: * Mo. Higher Ed. Facilities Authority
(Name of board, council, commission or task force to which you are applying.)

Position Sought: Member
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * Tammy L. H. McGee
(First Name) (Last Name)

Preferred Mailing Address: * 8072 Narcissus Ln. N. Maple Grove, MN 55311
(Street) (City) (State) (Zip)

Work Phone: * 651, 690.6044 Home Phone: 763, 416.0449

E-MAIL: * tlmcgee@stkate.edu

County: Hennepin MN House of Rep District: 33 (A+B) U.S. House of Rep District: 3
* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Have you ever been convicted of a felony: Yes _____ No

Did the Appointing Authority suggest you submit your application? YES NO _____

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to Minnesota Statutes §15.0597.

Sex: Female Male Political Party: Democratic-Farmer-Labor Independence Republican Other _____ No party preference

Disability: Yes No Race*: African American / Black American Indian / Alaska Native Asian Hispanic Native Hawaiian / Pacific Islander White Other Race _____

National Origin: _____ (* Select as many as apply)
(Country of Origin or Principle Tribe)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

Tammy L. McGee (Signature of Applicant)* 8/27/09 (Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
180 State Office Building
100 Rev. Dr. Martin Luther King, Jr., Blvd
St. Paul, MN 55156-1299

FAX: (651) 296-9073
Phone: (651) 297-5845
Email: open.appointments@state.mn.us

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. By request, this application will be made available in alternative format (for example, Braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: _____ AA: _____ Trans Date: _____

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President of the Senate

8072 Narcissus Lane North
Maple Grove, MN 55311-1868

TAMMY L. H. MCGEE
tammy@mcgeezone.com

Home: 763-416-0449
Cell: 763-443-1445

CFO/Vice-President, Finance

Finance and management executive with MBA and 15 years' expertise in:
Financial Analysis, Strategic Planning, Project Management, Mergers & Acquisitions, Cost Accounting,
Process Improvement, Team Development, ERP, Regulatory Compliance, Portfolio Management

*Leading multimillion-dollar organizations to ongoing profitability and revenue growth
through strategic financial planning, partnership development, and process improvement.*

HIGHLIGHT OF ACCOMPLISHMENTS

Strategic Planning: Won 40% cost savings on new \$3.2M ERP system through first-ever collaboration among four colleges, requiring concurrent, on-time implementation. (College of St. Catherine)

Project Management: Led planning for financing and construction of \$17M residence hall built within 11 months, on time and on budget. (College of St. Catherine)

Oversaw completion of \$3.1B airport expansion project as chair of *Finance, Development and Environment Committee* for Metropolitan Airport Commission. (Metropolitan Airport Commission)

Mergers & Acquisitions: Grew corporate revenue quickly from 0 to \$250M as key player in strategic acquisitions. Led acquisition process, from due diligence to corporate integration. (Nortrax, Mark VII)

Financial Analysis: Led creation of chart of accounts that met all external audit standards, including FASB and NACUBO, for first time. Only area college to do so. (College of St. Catherine)

Board Membership & Public Policy: Appointed by governor to state Board of Medical Practice. Selected as member of key *Complaint Review, Policy and Planning Committees*. (Board of Medical Practice)

EMPLOYMENT SUMMARY

St. Catherine University

Vice-President of Finance
And Administration

St. Paul, MN
7/2004 – Present

Direct finance and administration division of \$75M private college with 5200 diverse undergraduate and graduate students. Manage seven senior management staff and 145 indirect reports. Lead all aspects of finance management, including treasury/investments, purchasing/procurement, insurance, and risk management. Direct numerous business-critical divisions, including IT, HR, facilities, and auxiliary services. Ensure continuity of operational infrastructure. Serve as primary resource for board of trustees.

- Led oversight of \$80M investment portfolio with 3.0% rolling five year return.
- Revitalized six departments by rebuilding senior management team and reestablishing trust.
- Led financial reporting for \$85M, five-year comprehensive campaign. Helped secure key donors.
- Created university compensation plan. Negotiated employment contract with trade and arts unions.
- Directed facilities management across two campuses, including maintenance, OSHA compliance, public safety, and new capital construction on both sites. Selected as interim director for arts center.

Minneapolis Community &
Technical College

Vice-President,
Finance & Operations

Minneapolis, MN
7/2001 – 7/2004

Directed finance and operations division of \$55M institution serving 10,500+ diverse students. Recruited by president to instill corporate-style fiscal discipline. Managed seven senior management staff, including directors of finance, HR, facilities, public safety, and auxiliary services, as well as 75 indirect reports. Led finance team through unqualified external financial audit, state and federal audits. Developed benchmarking across ten public colleges.

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Minneapolis Community & Technical College, continued

- Partnered with president to win \$19M from legislature for property acquisition. Created **strategic plan** to refurbish property for educational services. President of the Senate
- Implemented **first-ever shared location and services** for public colleges in state.
- **Resolved numerous existing and significant state audit comments** in first year on job.
- Developed **first integrated budgeting process**, delivering balanced budget on time.
- Selected as management representative at negotiations during strike with 90%+ union participation.
- **Improved funding** for needed facilities upgrades and parking ramp capacity expansion.

Nortrax **Director, Mergers & Acquisitions
and Retail Credit/Controller** **Eden Prairie, MN
7/2000 – 3/2001**

Directed mergers and acquisitions for \$400M company closely aligned with John Deere and Credit Suisse, established to purchase John Deere distributors and dealers. Managed merger, acquisition and divestiture processes, and integration activities. Worked with companies to standardize financial reporting prior to acquisition. Traveled extensively across U.S. Created dealer finance best practices manual.

- Launched shared services organization's **strategic plan and infrastructure**. Integrated \$35M and \$75M acquired companies into shared services framework.
- Led acquisition team through two **due diligence processes of \$50M value**.

Colorado Chautauqua Association **Executive Director** **Boulder, CO
1/1999 – 5/2000**

Selected as change agent for Colorado's oldest nonprofit, dedicated to educational/cultural programming and historic preservation. Led organizational development during transitional time. Supported board in instituting new governance model. Designed and implemented compensation packages and performance evaluations. Led comprehensive upgrade of infrastructure across telecommunications, IT, and facilities.

Mark VII Equipment **Chief Financial Officer/
Corporate Secretary** **Denver, CO
4/1996 – 1/1999**

Led post-LBO financial management for \$60M manufacturer of service equipment with distribution network. Restructured financial division. Managed 15 staff. Oversaw legal activities, including litigation, patents and trademarks. Led positioning for bank negotiations and business reviews. Directed design of healthcare benefits, 401K, opinion survey, performance management, and pay structure.

- Directed **restructuring** of entire financial division after LBO, including finance, HR, and IT.
- Created **first-ever corporate financial information and reporting system**.
- Served as one of lead designers for new, **comprehensive distributorship agreements**.

H.B. Fuller Co. *Promoted through positions of increasing responsibility for \$1.4B worldwide manufacturer of adhesive products and services.* **St. Paul, MN
1989– 1996**

Group Controller 1992 – 1996
Division Controller 1989 – 1992

Selected for newly created position in specialty group with new product lines. Directed financial operations of \$230M business unit with six independent operating divisions. Managed seven staff, including controller, order/customer service, and IT staff. Worked to integrate acquisitions smoothly.

- Served as primary executive advisor on \$40M and \$55M **merger and acquisition candidates**.
- Led multimillion dollar **IS implementation effort** across all divisions and acquisitions. *Continued*

H.B. Fuller Co., continued Director, Standards & Procedures 1989

Worked directly with international offices to create standard operating procedures and reporting across 30+ entities worldwide. Developed effective communication between corporate finance and operating groups. Traveled to international divisions, including North/Central America, Europe, and Australia.

Donaldson Company Manager, Business Analysis/
Senior Corporate Analyst Minneapolis, MN
1987 – 1989

Led business analysis for \$1B international manufacturer of filtration products. Managed controller functions for \$180M operating group. Provided analytical support and planning for three business units and six manufacturing locations. Worked with quality improvement, sales, and contract negotiations.

- Directed **strategic revision of product costing and pricing** programs. Ensured that key clients, including *Caterpillar* and *Ford Motor Company*, achieved reduced costs year over year.
- Designed **quality awareness measurement program** as part of steering committee.

General Mills Promoted rapidly through lead financial positions for
\$11.6B food product manufacturer, the world's sixth largest. Minneapolis, MN
1981 – 1987
Senior Division Analyst 1985 – 1987

Directed financial analysis across trade and consumer marketing, including product and ad placement. Assessed P&L for non-traditional product lines, including *Pop Secret*, *Fruit Roll-Ups*, and *Nature Valley*.

Financial Analyst/ Senior Staff Accountant 1983 – 1985

Managed financial analysis for startup division. Worked with team to create division from ground up. Assessed P&L. Directed quantitative analysis and accounting. Served on new product introduction team.

Financial Section Leader/ Financial Management Assistant 1981 – 1983

EDUCATION AND CERTIFICATIONS

University of St. Thomas; St. Paul, MN MBA, New Venture Strategies, 1986
St. Cloud University; St. Cloud, MN BS, Finance/Economics, 1981
Senior Professional in Human Resources Certification (SPHR) 2000

PROFESSIONAL AFFILIATIONS

State of Minnesota Board of Medical Practice; Minneapolis, MN 5/2007—Present
Appointed by Governor to ensure competency and ethics of doctors and allied health professionals statewide.
Committees: Complaint Review Committee; Policy and Planning Committee.

Metropolitan Airport Commission; Minneapolis, MN 2003—2007
Appointed by Governor to oversee Minneapolis-St. Paul International Airport and six reliever airports with \$247.2M and \$229M capital project budgets. Oversaw completion of \$3.1B airport expansion.
Committees: Executive Committee; Chair: Finance, Development & Environmental Committee; Northwest Airlines Bankruptcy Committee; HR Committee; Diversity Committee

Associated Colleges of the Twin Cities, St. Paul, MN 2004—Present
Consortium of five colleges collaborating to provide cooperative programs and services.
Committees: Past Chair: CFO Committee

National Association of College and Business Officers (NACUBO), 2004 – Present
University of Colorado MBA Program, Mentor, 1999
Financial Executives International (FEI)
Academic Quality Improvement Program, Leader
Ernst & Young Entrepreneur of the Year, Regional Finalist, 1998

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