

STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

RECEIVED

JAN 19 2010

MICHAEL D. RANUM

President of the Senate

203 East Golden Lake Circle
Circle Pines, Minnesota 55014
County of Anoka
Congressional District Six

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

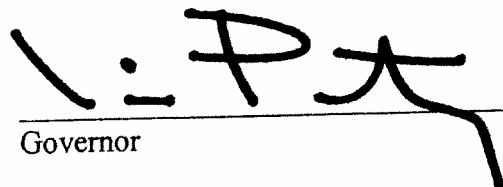
MINNESOTA HIGHER EDUCATION FACILITIES AUTHORITY

Effective: January 25, 2010
Term Expires: January 6, 2014

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, January 19, 2010.




Governor


Secretary of State

Replacing: Reappointment

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: * Minnesota Higher Education 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: * Michael Ransom
(First Name) (Last Name)

Preferred Mailing Address: * 203 East Golden Lake Circle, Circle Pines MN 55014
(Street) (City) (State) (Zip)

Work Phone: * (651) 290-1959 Home Phone: (651) 249-5082

E-MAIL: * mransom@bwbr.com

County: Anoka MN House of Rep District: 53A U.S. House of Rep District: 6
* 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: USA
(Country of Origin or Principle Tribe)

(* Select as many as apply)

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.

[Signature] 12/29/09
(Signature of Applicant)* (Date)

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

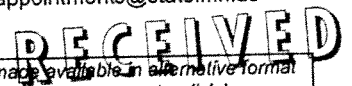
MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO:

Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

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: _____ Governor



01/04/10 JAN 19 2010

President of the Senate

MICHAEL D. RANUM
203 East Golden Lake Circle
Circle Pines, MN 55014

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JAN 19 2010

(H): 763-783-1701
(C): 651-249-5082

Email: mranum@mac.com

President of the Senate

SUMMARY

Financial leader recognized for expertise and discipline of finance, while utilizing people at all levels and expertise to move organization to its strategic goals. Strength in understanding design of systems and internal control at organization level while understanding how systems/processes are being employed at front line. Passion for bringing value to organization through strong execution of well-designed systems that are effective in the environment for which employed.

PROFESSIONAL EXPERIENCE

BWBR ARCHITECTS, INC.

2007-Present

Chief Financial Officer

Directing financial and administrative functions for a 100 person architectural and design firm. Report to the President and CEO and am a member of the Executive Committee of the firm.

HAZELDEN FOUNDATION

1999-2007

Worldwide respected, private alcohol and drug rehabilitation center, with an operating budget of \$106M, 1000 employees, and six locations.

Chief Financial & Administrative Officer

Directing Human Resource, Physical Plant, Food Service, Controller's Office and Information Services departments. Key report to President/CEO, member of strategic planning, and executive management groups.

- Directing Operational Excellence strategy, while reducing expenses and improving services to patients/customers. Three-year results included net income improving from \$1.48M (1.6%) in 2004 to \$3.07M (3%) in 2006.
- Led planning and installation of \$3 million Oracle (Office Suite), provided a proven platform enabling Hazelden to integrate primary corporate wide systems, improving efficiency.
- Successfully completed three tax-exempt debt financings totaling \$31.9 million, funding major capital improvements to grow business.
- Led team to program, design and construct \$11.3 million, 41,000 sq. ft. patient treatment facility, allowing Hazelden to expand capacity while enabling renovation of remaining treatment units.
- Providing staff leadership to Board of Trustee in strategic planning process, realizing current (successful) strategic plan.
- Negotiated/directed acquisition of 50 bed treatment facility (Portland, OR), fulfilling continuing growth plans.

LUTHERAN BROTHERHOOD

1997-1999

Fortune 500 Financial Services Firm

Assistant Vice President/Senior Relationship Manager Institutional Relations Group

- Serving as key member of critical team, created Institutional Relations Group, initiating institutional marketing focus, while sustaining positive relationships in creating new products and solutions.
- Facilitated marketing of this new initiative to target constituency. Initiative composed of key individual contacts, conferences and seminars for target audiences.
- Led team, successfully marketing new financial products to Lutheran institutions expanding growth of business.

AUGSBURG COLLEGE

Vice President for Administration & Advancement

1996-1997

- Functioning as Chief Financial Officer, as well as, overseeing development and public relations' functions, directing successful completion of \$15M fundraising campaign to fund new academic library.
- Key lead in programming, designing and construction of successful James G. Lindell library project.

Vice President for Finance & Management (CFO)

1988-1996

- Worked very successfully as a partner to the College President and Board of Trustees, developing and executing strategic plan to acquire land, expand facilities, and finance those improvements through fund-raising, and prudent leverage, using tax-exempt debt.
- Directed improvement of campus security program, (including technology and staffing), meeting increasing needs for security of a college in an urban setting.
- Successfully led team through RFP process to evaluate discussions with vendors and select new telecommunication system, installing on time/within budget, enabling organization to meet growing communication needs.
- Directed broad range of administrative functions, successfully supporting academic mission of college.
- Directed transition of key managers (Controller, H.R., Security, Bookstore, etc.) improving expertise of critical units, while upgrading skill sets and function of units.

PRIOR HISTORY

Previously, at Board of Pensions, as Accounting Manager, Beta Medical Management, Inc., as Sr. Financial Analyst, and Adrian S. Helgeson & Company, CPA as Staff Accountant, broadened supervision, leadership, financial management systems, budget, and fiscal management experience/background.

EDUCATION / CERTIFICATION

- **MBA, Finance Concentration** - University of Minnesota
- **B.A., (Magna Cum Laude)**, Emphasis: Business Administration/Accounting – Concordia College, Moorhead, MN
- **Certified Public Accountant** – Inactive status

AFFILIATIONS / MEMBERSHIPS

- **Member** – Minnesota Higher Education Facilities Authority (current)

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JAN 29 2010

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