



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
WEDNESDAY, MAY 21, 2014
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

WEDNESDAY, MAY 21, 2014

8:00 A.M. AUDIT COMMITTEE

Ann Anaya, Chair

- (1) **Minutes of April 23, 2014**
- (2) Review Results of the Internal Control and Compliance Audit of Minnesota State University Moorhead
- (3) Review Results of Financial Aid Audits
- (4) Review Results of Audit Risk Assessment

9:30 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of April 23, 2014**
- (2) FY 2015 Operating Budget (First Reading)
- (3) Legislative Results Including 2014 – 2019 Capital Budget

11:30 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

