

Board of Trustees Meeting Schedule
Tuesday and Wednesday, November 17-18, 2015
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.

Audit Committee, Robert Hoffman, Chair

1. **Minutes of June 16, 2015**
2. **Review/Approve Release of FY2015 and FY2014 Audited Financial Statements**
3. Clery Act Internal Control and Compliance Audit
4. Dakota County Technical College Internal Control and Compliance Audit

2:00 PM Human Resources Committee, Dawn Erlandson, Chair

1. **Minutes of October 20, 2015**
2. **Proposed Amendments to Policy 4.2 Appointment of Presidents (Second Reading)**
Charting the Future: Human Resources Project Update

2:30

