

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: May 19, 2010

Agenda Item: Follow-up to the OLA's Evaluation of the System Office

Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:

Board Chair David Olson has assigned certain responsibilities to the Audit Committee for addressing the findings cited in the February 2010 program evaluation conducted by the Office of the Legislative Auditor *MnSCU System Office*.

Scheduled Presenter(s):

John Asmussen, Executive Director for Internal Auditing
Beth Buse, Deputy Director for Internal Auditing
Craig Schoenecker, Director of Research and Planning
Shannah Moore Mulvihill, Director of University & System Relations, Minnesota State University Student Association
Jessica Medearis, Director of Public Affairs, Minnesota State College Student Association

Outline of Key Points/Policy Issues:

The two student associations have surveyed students about their transfer experience and will present the final report.

Background Information:

The evaluation was requested by the Chancellor and the Board of Trustees Chair, and it was authorized by the Legislative Audit Commission.
The two student associations have surveyed students about their transfer experience and presented preliminary results to the Audit Committee in April.
The Office of Internal Auditing is analyzing system data on student credit transfer.

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