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

Agenda Item Summary Sheet

Committee: Audit Committee	Date of Meeting: November 17, 2010
Agenda Item: Follow-up to OLA Evaluation of the Proposed Approvals	Other x Monitoring
Policy Change Required by resolving the findings cited by the System Office. Scheduled Presenter(s):	j ()Tj -0.004 Tc 0.004 Tw [(O)-2()Tj ()Tj EMC /P ne Legislative Auditor in its February 2010 report, <i>MnSCU</i>
Beth Buse, Executive Director, C	Office of Internal Auditing
Outline of Key Points/Policy Is	sues:
This program evaluation	focused on questions regarding the size and performance of

central administrative office of the Minnesota State Colleges and Universities.

and contained twelve recommendations.

Former Board Chair David Olson based on advice from former Audit Committee Chair Scott Thiss referred the evaluation recommendations to various board committees for review and resolution.

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD INFORMATION

FOLLOW-UP TO OLA EVALUATION OF THE SYSTEM OFFICE

BACKGROUND

Copies of the program evaluation report are available on the Office of the Legislative Auditor Web site at http://www.auditor.leg.state.mn.us/PED/2010/mnscu.htm

Date Presented to the Board of Trustee: November 17, 2010