

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES
JUNE 17, 2015
8:00 A.M.

MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name:

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

BOARD INFORMATION

CLOSED SESSION: JOINT AUDIT AND FINANCE AND FACILITIES COMMITTEES

1 **BACKGROUND**

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In closed session, the Vice Chancellor ROUND