

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

Name: Finance and Facilities Committee

Date: March 17, 2015

Title: Proposed Amendments to Policy 7.1 Finance and Administrative Authority of Board,
Chancellor and Presidents (Second Reading)

Purpose (check one):

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Proposed New Policy or Amendment to Existing Policy | <input type="checkbox"/> Approvals Required by Policy | <input type="checkbox"/> Other Approvals |
| <input type="checkbox"/> Monitoring / Compliance | <input type="checkbox"/> Information | |

Brief Description:

Board Policy 1A.1, Part 6, Minnesota State Colleges and Universities Organization and Administration, requires periodic review of all board policies. Staff reviewed Policy 7.1 this fall and proposed some revisions. The revisions were reviewed by the Office of General Counsel, cabinet, then sent out for formal consultation and received support from the presidents, employee representative groups, student associations and campus leadership groups. All comments received from the consultation were taken into consideration.

Scheduled Presenter(s):

Laura M. King, Vice Chancellor - CFO

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

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2 **7.1 Finance and Administrative Authority of Board, Chancellor and Presidents**

3 [Click here for a PDF copy of this policy](#)

4 **Part 1. Authority.** Pursuant to Minnesota Statutes § 136F.06, the Board of Trustees has
5 authority to govern state colleges and universities and all related property and to develop policies
6 to implement the board's authority. The referenced statute further states that to the extent
7 practicable in protecting statewide interests, the board is charged with providing autonomy to the
colleges and universities and holding the colleges and universities accountable for the decisions

