



Minnesota State is an affirmative action, equal opportunity employer and educator.

Part 4. Officers of the Board Subpart B. Terms of office

The chair is elected for one two-year term. **The chair may not serve consecutive terms.** The vice chair is elected for one one-year term. An officer's term commences on July 1, or upon the office becoming vacant, whichever is earlier.

Part 5. Standing Committees, Committees, and Working Groups of the Board Subpart E. Audit Committee

The Audit Committee of the board consists of no fewer than three and no more than seven members to be appointed by the board chair annually. The committee shall meet at the call of its chair. The Audit Committee is charged with oversight of internal and external audits of all system functions including individual campus audits. The board shall hire ~~an executive director of internal auditing~~ **a chief audit officer** and other auditors who shall report directly to the committee and the board. Committee members must receive training annually on their auditing and oversight responsibilities.

Chair Cowles asked committee members to consider the following recommended committee motion, as amended per discussion:

The Executive Committee approves the proposed amendments to the charter of the Executive Committee.

Vice Chair Rodriguez made the motion and Trustee Vekich seconded. A roll call vote was conducted. The vote was as follows:

| | |
|-------------------|-----|
| Trustee Cowles | Yes |
| Trustee Erlandson | Yes |
| Trustee Moe | Yes |
| Trustee Nishimura | Yes |
| Trustee Rodriguez | Yes |
| Trustee Tefer | Yes |
| Trustee Vekich | Yes |

The committee voted to approve the recommended motion.

Agenda Item 5: Proposed Committee Charter Revisions (First Reading)

a. Academic and Student Affairs Committee

Chair Cowles invited Trustee Tefer and Sr. Vice Chancellor Ron Anderson to review proposed amendments to the Academic and Student Affairs Committee charter. The meeting materials for this item begin on page 19.

b. Audit Committee

Chair Cowles invited Trustee Vekich to review proposed amendments to the Audit Committee charter. The meeting materials for this item begin on page 22.

This being a first reading, there was no vote taken.

Agenda Item 6: Update on Inclusive Board Leadership Plan

Chair Cowles invited Vice Chair Rodriguez and Vice Chancellor Andriel Dees to provide an update on Inclusive Board Leadership Plan. Committee members provided feedback. The meeting materials for this item begin on page 26.

This being an informational item, there was no vote taken.

Agenda Item 7: Update on logistics for upcoming board meetings

Chair Cowles provided an update on logistics for upcoming board meetings. Committee members provided feedback. The meeting materials for this item begin on page 28.

This being an informational item, there was no vote taken.

Adjournment

Chair Cowles adjourned the meeting at 9:08 a.m.