



Board of Trustees Meeting Summary January 22, 2014

(This summary does not constitute the official minutes of the meeting.)

Appointment of Interim President of Metropolitan State University

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Devinder Malhotra as interim president of Metropolitan State University effective July 1, 2014, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

Appointment of Vice Chancellor of Information Technology/Chief Information

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Ramon Padilla, Jr. as vice chancellor for information technology/chief information officer effective February 18, 2014, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

Appointment of Vice Chancellor of Academic and Student Affairs

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed John O'Brien

Proposed Amendment to Board Policy 1A.2 Board of Trustees

The Board of Trustees approved the amendment to Board Policy 1A.2 Board of Trustees. The amended policy is at:

<http://www.mnscu.edu/board/materials/2014/january22/aud-03-policy1a2.pdf>

Review and Approve the Financial Audit Plan

The Board of Trustees endorsed the recommendations offered by the Executive Director of Internal Auditing and the Vice Chancellor – Chief Financial Officer regarding a future plan for financial audits. The board further authorized the Executive Director of Internal Auditing and the Vice Chancellor – Chief Financial Officer to take the following steps:

Initiate a competitive bidding process to select external auditors for the MnSCU system, revenue fund, federal student financial aid (A-133), and ISEEK for fiscal years 2014-2016.

Initiate a competitive bidding process for required NCAA Agreed Upon Procedures engagements for the six state universities with intercollegiate athletics.

Pine Technical College-Change in Institution Type and Change in Name

The Board of Trustees approved the request by

**Authorization to Negotiate Third Party Housing Agreement at Minnesota West
Community and Technical College and Northland Community and Technical College**

The Board of Trustees delegated authority to the chancellor or the chancellor's designee to
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