

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: April 20, 2010

Agenda Item: Report on College-, University- and System-Related Foundations

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

As prescribed in Board Policy 8.3, “College-, University- and System-Related Foundations,” the report provides information on the college-, university- and system-affiliated foundations including the dollar values of administrative support provided, returns to the college, university, or system or its students and any other information deemed appropriate.

As prescribed in Board Policy 8.3, “College-, University- and System-Related Foundations ,” Maria McLemore, executive director for system and foundation relations, will provide information on the system’s 44 college-, university- and system-related foundations including the dollar values of administrative support provided, returns to the college, university, or system or its students, and any other information deemed appropriate.

The “Report on College-, University- and System-Related Foundations” is comprised of information gleaned from the Request for Administrative Support Services and Joint Report on Expenses and Return on Investment forms for the 2008-2009 fiscal year.

The Report on College-, University- and System-Related Foundations was first shared with the Board at its March meeting. To allow for discussion, Trustee Rice asked that the report be revisited at the April board meeting. The report has been appended to honor the Board’s request for individual rates of return for the system’s related foundation.

Scheduled Presenter(s):

Maria McLemore, executive director, system and foundation relations

Outline of Key Points/Policy Issues:

See accompanying documents

Background Information:

The Report on College-, University- and System-Related Foundations is comprised of information gleaned from the Request for Administrative Support Services and Joint Report on Expenses and Return on Investment forms for the 2008-2009 fiscal year.

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

INFORMATION ITEM
Report on College-, University- and System-Related Foundations

BACKGROUND

As prescribed in Board Policy 8.3, “College-, University- and System-Related Foundations ,” Maria McLemore, executive director for system and foundation relations, will provide information on the system’s 44 college-, university- and system-related foundations including the dollar values of administrative support provided, returns to the college, university, or system or its students, and any other information deemed appropriate.

The “Report on College-, University- and System-Related Foundations” is comprised of information gleaned from the Request for Administrative Support Services and Joint Report on Expenses and Return on Investment forms for the 2008-2009 fiscal year.

The Report on College-, University- and System-Related Foundations was first shared with the Board at its March meeting. To allow for discussion, Trustee Rice asked that the report be revisited at the April board meeting. The report has been appended to honor the Board’s request for individual rates of return for the system’s related foundation.