

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

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: February 10, 2010

Agenda Item: Office of the Legislative Auditor's Evaluation Report, *MnSCU System Office*

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

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

This program evaluation was conducted by the Legislative Auditor at the request of legislators.

Scheduled Presenter(s):

James Nobles, Legislative Auditor
Joel Alter, Project Manager
Valerie Bombach, Program Evaluator

Outline of Key Points/Policy Issues:

- The public release of this report will occur on Tuesday, February 9, 2010. Therefore, the contents may not be disclosed publicly prior to that time.

Background Information:

- The evaluation was requested by the Chancellor and the Board of Trustees Chair, and it was authorized by the Legislative Audit Commission.
- It will examine the following questions:
 - How has the system office's spending and staffing changed over time, and what accounts for those changes?
 - To what extent does the system office deliver services efficiently and effectively, and to what extent are those services critical to MnSCU's core mission?
 - Are there good working relationships between the system office and trustees, campus officials, and legislators?

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MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION

OFFICE OF THE LEGISLATIVE AUDITOR'S
EVALUATION REPORT, *MNSCU SYSTEM OFFICE*

BACKGROUND

Audit committee members will receive an advance copy of this report with their board packet. Additional copies of the final report may be obtained from the Office of the Legislative Auditor web site: www.auditor.leg.state.mn.us starting on Tuesday, February 9, 2010.

Date Presented to the audit committee: February 10, 2010