

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

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: June 15, 2010

Agenda Item: **Appointment of Executive Director of Internal Auditing**

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

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

Board Policy 1A.4, Part 5, Executive Director of Internal Auditing

Scheduled Presenter(s):

Scott Thiss, Trustee and Chair of the Search Committee
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

It is anticipated that a name will be brought forward as a recommendation for the executive director of internal auditing. Additional information will be provided in advance of the committee meeting.

Background Information:

The semi-finalist interviews are being held on June 7, 2010, in the Office of the Chancellor.

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

BOARD ACTION
APPOINTMENT OF EXECUTIVE DIRECTOR OF INTERNAL AUDITING

BACKGROUND

It is anticipated that the Board of Trustees will recommend an individual for the position of executive director of internal auditing in the Office of the Chancellor.

RECOMMENDED COMMITTEE ACTION

The Audit Committee recommends that the Board of Trustees adopts the following motion.

RECOMMENDED MOTION

The Board of Trustees appoints _____ as executive director of internal auditing in the Office of the Chancellor effective _____.

Date Presented to the Board: June 16, 2010