

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: March 16, 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.

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.

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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.