

MINNESOTA STATE COLLEGES AND UNIVERSITIES

**BOARD OF TRUSTEES
STUDY SESSION MINUTES
NOVEMBER 17, 2010
WELLS FARGO PLACE
ST. PAUL, MN**

Trustees Present: Chair Scott Thiss, Cheryl Dickson, Jacob Englund, Christopher Frederick, Clarence Hightower, Phil Krinkie, Dan McElroy, Alfredo Oliveira, David Paskach, Thomas Renier, and James Van Houten

Trustees Absent: Duane Benson, Christine Rice, Louise Sundin and Michael Vekich

1. Call to Order

Chair Scott Thiss convened the study session at 11:35 a.m. and reported that a quorum was present.

2. Follow-up to OLA Evaluation of System Office

Chair Thiss explained that the response to the OLA's evaluation of the system office was reviewed by each committee during their meetings over the past two days. The Audit Committee reviewed it last and has forwarded all of the suggestions for the response.

A draft letter to Senator Ann Rest, Chair, Legislative Audit Commission, was distributed and reviewed. The letter will be sent to Senator Rest, along with an enclosure highlighting the status and progress on the OLA's recommendations. The members of the Legislative Audit Commission and Jim Nobles, Legislative Auditor, will be copied on the correspondence.

3. Adjournment

The study session adjourned at 11:45 a.m.

Ingeborg K. Chapin
Secretary to the Board