

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

**Agenda Item Summary Sheet**

**Committee:** Advancement

**Date of Meeting:** March 15, 2011

**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 43 college-, university- and system-related foundations.

The "Report on College-, University- and System-Related Foundations" is based on information contained in the Request for Administrative Support Services and Joint Report on Expenses and Return on Investment forms for the 2009-2010 fiscal year; these forms are submitted annually by college-, university- and system-related foundations.

**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 was first presented to the Advancement Committee of the Board of Trustees at the March 2010 meeting and replaced the former *Gifts and Grants* report. The report for FY2010 was shared with the system's college and university presidents at the March 1, 2011 meeting of the Leadership Council.

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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 43 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.

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