

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

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: November 15, 2011

Agenda Item: Board Committee Goals

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

Each committee of the Board of Trustees is asked to bring forward one or two goals that they have selected for further study for FY2012. The committee will periodically review progress on its goals.

Scheduled Presenter(s):

Beth Buse, Executive Director, Office of Internal Auditing

Background Information:

- The committee will discuss potential goals for fiscal year 2012.

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

INFORMATION ITEM
BOARD COMMITTEE GOALS

The committee will discuss potential goals for fiscal year 2012.

Date Presented to the Board of Trustee: November 15, 2011