

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

**Agenda Item Summary Sheet**

**Study Session:** Board of Trustees

**Date of Meeting:** May 22, 2013

**Agenda Item:** Enterprise Risk Management

Proposed  
Policy Change

Approvals  
Required by  
Policy

Other  
Approvals

Monitoring

Information

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

Board oversight.

**Scheduled Presenter(s):**

Steven Rosenstone, Chancellor

**Outline of Key Points/Policy Issues:**

Review of enterprise risk management strategy, including risk identification, assessment and management of top strategic and operational risks.

**Background Information:**

The materials will be distributed at the meeting.