

Minnesota State Colleges and Universities
Board of Trustees Minutes
December 3, 2013

Present: Chair Clarence Hightower, Trustees Ann Anaya, Duane Benson, Dawn Erlandson, Philip Krinkie, Alfredo Oliveira, David Paskach, Elise Ristau, Louise Sundin, Michael Vekich and Chancellor Steven Rosenstone

Absent: Trustees Margaret Anderson Kelliher, Alexander Cirillo, Cheryl Dickson, Maria Peluso and Thomas Renier.

1. Call to Order

Chair Clarence Hightower called the meeting to order at 3:00 PM and announced that a quorum was present. Trustees Ann Anaya, Alfredo Oliveira, David Paskach and Louise Sundin participated by telephone.

2. Review and Approve the Release of the 2013 Audited Financial Statements

Trustee Philip Krinkie, vice chair of the Audit Committee, reported that the Audit Committee reviewed and approved the release of the 2013 Audited Financial Statements, and recommended that the Board of Trustees also approve the motion.

Based on the review and recommendation of the Audit Committee, the Board of Trustees approves the release of the fiscal year 2013 audited financial statements as submitted.

Chair Hightower called the question and the motion carried.

3. Adjournment

Chair Hightower announced that the Executive Committee will convene in January. The date and time will be announced at a later date. The next regularly scheduled Board of Trustees meetings are on January 21 and 22, 2014.

Chair Hightower adjourned the meeting at 3:07 PM.

Ingeborg K. Chapin
Secretary to the Board