

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: April 20, 2010

Agenda Item: Follow-up to OLA Evaluation of the System Office

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

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

This dialogue is a continuation of the Executive and Audit Committees conversations regarding the Minnesota Office of the Legislative Auditor's evaluation report of the Minnesota State Colleges and Universities System Office.

Scheduled Presenter(s):

Maria McLemore, executive director for system and foundation relations

Background Information:

In February 2010, the Minnesota Office of the Legislative Auditor (OLA) released the evaluation of the Minnesota State Colleges and Universities System Office. The Audit Committee of the Board of Trustees has met with Legislative Auditor James Nobles and his staff; this discussion, along with advice from Trustee Scott Thiss, helped the Board to develop an immediate understanding of the issues and establish a sense of priorities and urgency.

One of the divisions identified by the OLA to need "attention from top [system] officials" was the Development Division. With the goal to achieve measurable progress on as many of the OLA report's recommendations as possible by June 2010, Maria McLemore will discuss the Development Division-related issues raised in the report.

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INFORMATION ITEM
Follow-up to OLA Evaluation of the System Office

BACKGROUND

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One of the divisions identified by the OLA to need “attention from top [system] officials” was the Development Division. With the goal to achieve measurable progress on as many of the OLA report’s recommendations as possible by June 2010, Maria McLemore will discuss the Development Division-related issues raised in the OLA report.

The Executive Committee of the Board will consider a strategy for the OLA recommendations at its April 2010 meeting. The concept includes an annual report to each policy committee in June of each fiscal year. The report will provide budget and staffing information for the related division of the Office of the Chancellor and report on accomplishments of the division and the committee against that year’s committee/division work plan.