

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

**Agenda Item Summary Sheet**

**Committee:** Audit Committee

**Date of Meeting:** July 20, 2010

**Agenda Item:** Status Report on Office of the Legislative Auditor Program Evaluation

Proposed Policy Change       Approvals Required by Policy       Other Approvals       Monitoring

Information

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

Former Board Chair David Olson had committed requested that the Audit Committee monitor progress toward resolving the findings cited by the Legislative Auditor in its February 2010 report, *MnSCU System Office*.

**Scheduled Presenter(s):**

John Asmussen, Executive Director, Office of Internal Auditing  
Beth Buse, Deputy Director, Office of Internal Auditing

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

- This program evaluation focused on questions regarding the size and performance of the central administrative office of the Minnesota State Colleges and Universities.

**Background Information:**

- This evaluation was conducted at the request of Chancellor McCormick and former Board Chair David Olson and with the approval of the Legislative Audit Commission.
- The report was released publicly in February 2010 and contained twelve recommendations.
- Former Board Chair David Olson based on advice from former Audit Committee Chair Scott Thiss referred the evaluation recommendations to various board committees for review and resolution.

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

**BOARD INFORMATION**

STATUS REPORT ON OFFICE OF THE LEGISLATIVE AUDITOR  
PROGRAM EVALUATION

**BACKGROUND**

An updated status report will be distributed at the Audit Committee meeting on July 20, 2010. Copies of the program evaluation report are available on the Office of the Legislative Auditor Web site at <http://www.auditor.leg.state.mn.us/PED/2010/mnscu.htm>

*Date Presented to the Board of Trustee: July 20, 2010*