

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee    **Date of Meeting:** March 17, 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:**

Chair Olson has delegated assignments to various committees to follow-up on the recommendations from the program evaluation conducted by the OLA.

**Scheduled Presenter(s):**

Lori Lamb, Vice Chancellor for Human Resources

**Outline of Key Points:**

An update will be presented on the two areas which have been assigned to the Human Resources Committee, as well as other issues raised by the evaluation.

**Background Information:**

An evaluation report on the Office of the Chancellor was conducted by the Office of the Legislative Auditor. We are following up on their findings.

1 **BOARD OF TRUSTEES**  
2 **MINNESOTA STATE COLLEGES AND UNIVERSITIES**  
3

INFORMATION ITEM
FOLLOW-UP TO OLA EVALUATION OF THE SYSTEM OFFICE

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7 Chair David Olson has delegated assignments to various committees to follow-up on the  
8 recommendations from the program evaluation conducted by the Office of the Legislative  
9 Auditor (OLA). The Human Resources Committee has been assigned two areas:

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  - College faculty credentialing
  - Job classifications

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14 Vice Chancellor Lori Lamb will update the committee on plans to address these areas and other  
15 issues raised by the OLA evaluation.  
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23 *Date: March 17, 2010*