

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

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: November 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:

Former Board Chair David Olson 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):

Beth Buse, Executive 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.

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MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION

FOLLOW-UP TO OLA EVALUATION OF THE SYSTEM OFFICE

BACKGROUND

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: November 17, 2010