

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

Agenda Item Summary Sheet

Committee: Audit Committee

Date of Meeting: September 14, 2010

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

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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BOARD INFORMATION
STATUS REPORT ON OFFICE OF THE LEGISLATIVE AUDITOR PROGRAM EVALUATION FINDINGS

BACKGROUND

An updated status report will be distributed at the Audit Committee meeting on September 14, 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: September 14, 2010