

Minnesota State Colleges and Universities
Board of Trustees Meeting Minutes
July 8, 2016

Present: Chair Michael Vekich, Trustees Ann Anaya, Margaret Anderson Kelliher, Duane Benson, Elise Bourdeau, Kelly Charpentier-Berg, Jay Cowles, Dawn Erlandson, Bob Hoffman, Philip Krinkie, Maleah Otterson, Thomas Renier, Louise Sundin, Erma Vizenor and Chancellor Steven Rosenstone

Absent: Alex Cirillo

1. Call to Order

Chair Vekich called the meeting to order at 9:10 AM and announced that a quorum was present. Trustees Bourdeau, Charpentier-Berg, Erlandson, Hoffman, Renier and Vizenor participated by phone.

2. Appointment of Executive Director of the Office of Internal Auditing

Audit Committee Chair Robert Hoffman moved that the Board of Trustees, upon the recommendation of the Audit Committee, appoint David Pyland as executive director of the Office of Internal Auditing effective August 1, 2016. The terms and conditions of the appointment shall be governed by the Personnel Plan for MnSCU Administrators.

The motion was seconded and carried unanimously.

3. Adjournment

Chair Vekich adjourned the meeting at 9:12 AM.

Ingeborg K. Chapin, Secretary to the Board