



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
November 17, 2010**

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

FY2012-2013 Biennial Operating Budget Request

The Board of Trustees is committed to providing quality and competitive education to the learners of today. The Board of Trustees approved the 2012-2013 biennial operating budget request in the amount of \$1,260.7 million. The Board strongly urges the state of Minnesota to support the Minnesota State Colleges and Universities 2012-2013 biennial operating budget request.

Mission Reaffirmation: Bemidji State University

The Board of Trustees approved the request by Bemidji State University to reaffirm its vision, mission, purposes, and array of awards.

Review and Approve Release of Audited Financial Statements

The Board of Trustees approved the release of the fiscal year 2010 audited financial statements, as submitted:

- Systemwide
- Revenue Fund
- Minneapolis Community and Technical College
- Metropolitan State University
- Rochester Community and Technical College
- Southwest Minnesota State University
- Bemidji State University
- Century College
- Minnesota State Community and Technical College
- St. Cloud State University
- Minnesota State University, Mankato
- Minnesota State University Moorhead
- Hennepin Technical College
- Normandale Community College
- Winona State University