



**Board of Trustees
Special Meeting Summary
July 8, 2016**

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

Appointment of the Executive Director of the Office of Internal Auditing

The Board of Trustees, upon the recommendation of the Audit Committee, appointed 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.