

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

Agenda Item Summary Sheet

Committee: Advancement Committee

Date of Meeting: January 18, 2006

Agenda Item: Gifts and Grants Report for FY 2005

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:

The Minnesota State Colleges and Universities Board Policy 7.7, Subpart 4, requests that the Board of Trustees be periodically updated on the nature and the amount of all gifts and grants with a value in excess of \$5,000 accepted by the colleges, the universities and the system. Foundation reports are also included.

Scheduled Presenter(s):

Catherine V. M. McGlinch, Executive Director, Minnesota State Colleges and Universities Foundation

Outline of Key Points/Policy Issues:

The Gifts and Grants Report for FY 2005 provides individual reports as well as comparison reports on the gifts and grants received by the colleges and universities and their foundations.

Background Information: See attached.

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INFORMATION ITEM

Gifts and Grants Report for FY 2005

The Gifts and Grants Report for FY 2005 will be distributed at the Board meeting.