



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE
OCTOBER 17, 2007**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**WEDNESDAY
OCTOBER 17, 2007**

- 8:00 A.M. AUDIT COMMITTEE – WORLD TRADE ROOM**
Scott Thiss, Chair
The Audit Committee will meet via interactive television. The off-site location will be at Rochester Community and Technical College, Room AT 102, 851 30th Avenue SE, Rochester, MN
- (1) Minutes of September 18, 2007**
(2) Review Internal Auditing Report on Student Success Measures and Systems
(3) Review Internal Auditing Annual Report
(4) Audit Committee Members' Responsibilities for Reviewing Financial Statement Audits
- 10:15 A.M. JOINT FINANCE/FACILITIES AND HUMAN RESOURCES POLICY COMMITTEES – BOARD ROOM**
Clarence Hightower and Ruth Grendahl, Co-Chairs
- (1) Closed Session**
(Pursuant to Minnesota Statute §13D.03 (2006), the Board of Trustees will meet in a Closed Session for review of collective bargaining developments)
- 12:15 P.M. MEETING CONCLUDES**

** Bold Denotes Action Item*

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.