



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**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
MARCH 19, 2008**

8:00 A.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) **Minutes of December 17, 2007 and Minutes of December 17, 2007, Joint Audit and Advancement Committees** (pp. 441-449)
- (2) **Select External Auditors for Institutional Financial Statement Audits** (pp. 450-452)
- (3) **Review Results of Annual Student Financial Aid Audit** (pp. 453-457)
- (4) **Preliminary Internal Audit Report on the Minnesota State Colleges and Universities Foundation** (pp. 458-460)
- (5) **Update on Degree Audit Reporting System/Course Applicability System (DARS/CAS) Implementation** (pp. 461-464)

Audit Committee

Scott Thiss, Chair
James Van Houten, Vice Chair
Dan McElroy
Ann Curme Shaw

Leadership Council

Jon Quistgaard
John Asmussen