



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2009
9:00 AM**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Chair's Report: *David Olson, Chair*

- a. **Minutes of Board of Trustees Meeting of July 22, 2009** (pp. 1-9)
- b. FY 2009 Board Operating Budget Year-End Report (pp. 10-13)
- c. October 20-21, 2009 Board Retreat

Minnesota State Colleges and Universities Board of Trustees
 Approved FY 2008 Operating Budget

Approved FY 2008 Budget	First Quarter 9/30/07		Second Quarter 12/31/07		Third Quarter 3/31/08		Fourth Quarter 7/31/08		Year-to-date Total		Under(Over) Budget	Percent Used
	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Cash	Total	Cash		
Expenses:												
Per Diem	\$33,000	\$4,345	\$6,875	\$5,335	\$6,435	\$22,990	\$10,010	70%				
Meeting Expense (1)	\$85,000	\$10,710	\$13,860	\$17,751	\$29,217	\$71,538	\$13,462	84%				
Travel in-state (2)	\$45,000	\$3,570	\$9,141	\$5,448	\$10,681	\$28,840	\$16,160	64%				
Development/National Conferences (3)	\$52,000	\$0	\$11,490	\$7,140	\$16,280	\$34,110	\$17,890	66%				
Consultants	\$2,500	\$0	\$2,500	\$0	\$1,438	\$3,938	(\$1,438)	158%				
Miscellaneous (4)	\$43,413	\$6,230	\$12,891	\$1,553	\$5,590	\$26,264	\$17,149	60%				
Chair Expense	\$7,000	\$0	\$40	\$466	\$888	\$1,394	\$5,606	20%				
Total:	\$267,913	\$24,855	\$56,797	\$37,693	\$70,529	\$189,074	\$78,839	71%				

Balance **\$267,913**

\$78,839

Notes:

- (1) Meeting expense includes rent, printing, food, postal/delivery, audio services.
- (2) Travel in-state includes mileage, meals, lodging, parking, in-state registration fees.
- (3) Development/national conferences includes registration fees, airfares, lodging, mileage, etc.
- (4) Miscellaneous includes copier, insurance, long distance, memberships, supplies, equipment and subscriptions.

The Board of Trustees approved the FY 2008 Operating Budget on June 20, 2007.