

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

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Allocation Framework Implementation

BACKGROUND

The Board adopted the current allocation framework in December, 2000. Since that time outside factors have allowed distribution of about 10% of the state allocation using the approved framework. On May 3, 2004 a special meeting of the Leadership Council, to which the Chief Financial Officers were invited, was held. At that meeting a background power point presentation was made to the Council. It is attached to provide you information along with the general description of the allocation framework components.

The Chancellor will continue consultation with the Leadership Council and provide information to the Board at the May meeting regarding the FY2006 implementation of the allocation framework.