



Consent Agenda
January 25, 2023

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- 1. Minutes of the Board of Trustees Meeting, November 16, 2022**
 - 2. Select Audit Firm for Systemwide External Auditing Services**
 - 3. Select Audit Firm for Internal Auditing Services**
 - 4. Revise Office of Internal Auditing Charter**
 - 5. Proposed Amendment to Board Policies – Technical Changes**
 - a. Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration**
 - b. Policy 1A.4 System Administration Appointment of Administrators**
 - c. Policy 1C.2 Fraudulent and Other Dishonest Acts**
 - d. Policy 1D.1 Office of Internal Auditing**
 - 6. Contracts Requiring Board Approval**
 - a. Crawford B. Hall Restroom Renovation, Minnesota State University, Mankato**
 - b. Social Media Ad Placement, Minnesota State University, Mankato**
 - c. eProcurement, Contracts, and Sourcing Enterprise Software Renewal, System Office**
 - d. External Auditing Services, FY23-25, System Office**
 - e. Internal Auditing Services, FY23-25, System Office**

