



Overview of Board Standing Committees

Committee	Purpose
Executive	Oversight of the board administration and governance
Academic and Student Affairs	Oversight of system wide academic and student service matters including academic programs and standards, transfer policy, student success programs and strategies, strategic enrollment management, institutional accreditation, and progress toward educational equity
Audit	Oversight of systems of internal control, the audit process, risk management, and compliance with legal and regulatory requirements
Diversity, Equity, and Inclusion	Leadership and consultative support to advance system-wide equity and inclusion goals including monitoring the implementation of Minnesota State’s Equity 2030 goal.
Finance & Facilities	Oversight of system wide fiscal, facilities, and technology matters of the organization to assure the system is committed to long-term stewardship of the state's financial and physical resources.
Outreach and Engagement	Leadership in the arena of key stakeholder engagement and how Minnesota State tells its story, fosters a society-wide understanding of public higher education systems, and articulates its value proposition as an invaluable public good.
Workforce and Organizational Effectiveness	Oversight of workforce policy and compensation to ensure a safe, inclusive, and supportive workplace for all faculty, staff, and student employees.
Chancellor Performance Review	Responsible for setting mutually agreeable goals and objectives with the chancellor and conducting an annual performance review based on these goals and objectives
Nominating	Oversight for nominating and slating candidates for board chair and board vice chair

Additional references

- [Board Policy 1A.2](#) Board of Trustees, Part 5. Standing Committees, Committees, and Working Groups of the Board
- Committee rosters and charters listing on [board website](#)