

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES POLICY GOVERNANCE FRAMEWORK**

ACTIONS RETAINED BY THE BOARD FOR APPROVAL	ACTIONS DELEGATED TO THE CHANCELLOR	ACTIONS DELEGATED TO THE PRESIDENTS
<ul style="list-style-type: none"> ● Revenue and Expenditure Operating Budget Plans ● Biennial Budget Requests ● Tuition and Fee Rates ● Optional Fee Maximums ● Room and Board Rates ● Student Union Facilities Fees ● Contracts of Two Million Dollars or More ● Criteria for Multi-year Capital Budgets ● Prioritized Multi-year Capital Budget ● Revenue Fund Bond Sales ● System Information Technology Long Range Strategic Plan 	<ul style="list-style-type: none"> ● Procurement and Professional/Technical Contracts ● Master Facilities Plan for the Colleges/Universities ● Execution and Delivery of All Documents Regarding the Acquisition, Disposal, Transfer or Leasing of Real Property ● Systemwide Reserve and Institutional Reserves ● Naming of Buildings, Sites and Common Areas ● Master Technology Plans for Colleges/Universities ● Development and Management of Acceptable Use Policy for Information Technology Related Resources and Assets 	<ul style="list-style-type: none"> ● Administrative and Financial Management ● Budget Monitoring ● Procurement Up to \$100,000 and Professional/Technical Contracts Up to \$50,000 ● Optional Fees Up to Board-Approved Maximums ● Market Driven Tuition Charges ● Waivers ● Fundraising for the College/University ● Leasing Real Property ● Acceptance of Gifts and Grants Made to College/University, Except for Real Property ● College/University Financial Reporting ● Campus Policy on Computer and Network System Use and Security