

CFO Finance Conference – Agenda

November 29th & 30th, 2012

System Office – Conference Rooms 3304/3306

November 29th

11:15 – 12:30 Registration/Lunch

12:30 – 12:45 Welcome

Laura King, Vice Chancellor of Finance – CFO

12:45 – 1:30 Campus Service Cooperative

CSC News: Colin Dougherty, Associate Vice Chancellor and Managing Director of CSC and Jason Cavallo, CSC Lead Project Manager

Panel Discussion: David Wheaton, CFO - Macalester College, Carole Chabries, Executive Director - Associated Colleges of the Twin Cities, Beth Kessler, Engagement Manager -Itasca Project, Matt Bailey, Assistant Commissioner - Minnesota Department of Administration

1:30 – 2:00 Finance/IT Related Projects -

Joanne Chabot, Deputy CIO

2:00 – 2:30 Classroom, Event Management and Resource Scheduling System (CEMRS)

Steve Hawrysh, CEMRS Project Manager

2:30 – 3:00 Financial Aid Federal Changes/VA Benefits

Chris Halling, System Director – Financial Aid and Steve Frantz, System Director – Disability and Student Life, Kevin Ferriby, Minnesota National Guard

3:00 – 3:30 Labor Negotiations Update

Chris Dale, System Director – Labor Relations

3:30 – 4:15 FY 2014-2015 Financial Outlook

Laura King, Vice Chancellor of Finance – CFO

4:15 – 5:00 Open Forum – Q & A

Adjourn Dinner on your own

November 30th

7:15 – 8:00 Breakfast/Networking

8:00 – 8:30 Greetings

Chancellor Steven Rosenstone

8:30 – 9:30 Project 2022/Performance Measures/Enrollment Modeling

Panel Discussion: Shaan Hamilton, CFO - St. Paul College and Scott Ellinghuysen, CFO - Winona State University, Matt MacInnes, Financial Planning and Analysis, Craig Schoenecker, System Director – Research

BREAK

9:45 – 12:15 Speed Topics

12:15 – 12:30 Closing Remarks

Laura King, Vice Chancellor of Finance – CFO

Adjourn Boxed lunches to go

| SPEED TOPICS* | PRESENTER(s) |
|---|--|
| Purchasing card implementation presentation | Rick Straka and Steve Smith (MSU, Mankato) |
| Safety Positions – Roles and Responsibilities | Don Beckering (system office) |
| Internal Control Lifecycles | Michael Nordby (system office) |
| Financial Health Indicators | Denise Kirkeby (system office) |
| Demo of "process mapping" | Chris Rau (MCTC) |
| Capital 2013 Budget Update | Greg Ewig (system office) |
| "Budget wheel" for internal operating budget planning/training, process used for clearing 30 audit findings | Stephanie Hammitt (Fond Du Lac Tribal and Community College) |
| Demo of the PSEO process reengineering with local school districts | Brad Doss (Riverland Community and Technical College) |
| CFI | Metody Popov and Gina Hochsprung (system office) |
| Financial Health and Compliance Indicators | |

| WHITE PAPERS | AUTHOR |
|---|-----------------|
| SWIFT Administration | Denise Kirkeby |
| Facilities Real Estate Agreements | Greg Ewig |
| Reserves | Laura King |
| Capital Bonding | Brian Yolitz |
| Energy Management | Ken Oas |
| Student Health Insurance | Keswic Joiner |
| CSC Update - Business office, financial aid and human resources | Colin Dougherty |
| Overview of MnSCU Audits | Beth Buse |
| Higher One | Steve Gednalske |
| Enterprise Project Management System | Heidi Myers |
| Sustainability Strategies | Anita Mujumdar |