

# Minnesota State Colleges and Universities

## Board of Trustees

### Retreat and Meetings

Fitger's Inn

600 E. Superior Street, Duluth, MN

September 15-16, 2015

*Business casual*

**Tuesday, September 15**

#### Board of Trustees Retreat

12:00 PM      **Lunch** [*Midi Restaurant*] [*Social gathering – not a meeting. Leadership council executive committee and the chancellor's cabinet invited to join the trustees for lunch.*]

#### Board of Trustees Meeting

12:45 PM      **Board of Trustees Closed Session**

*Pursuant to Minn. Stat. § 13D.03, (2014) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*

- Inter Faculty Organization
- Minnesota State University Association of Administrative and Service Faculty
- Minnesota State College Faculty

#### Board of Trustees Retreat resumes

1:15 PM      **Chair's Welcome**

- Introductions
- Overview of Schedule and Agenda

1:30 PM      **Enterprise Risk Management**

3:15 PM      **Break**

3:30 PM      **Long-term financial sustainability**

5:00 PM      **Meeting ends; reception immediately following**  
*Student association and bargaining unit leaders invited. Leadership council executive committee and the chancellor's cabinet also invited.*

6:00 PM      **Dinner** [*Location TBD*] [*Social gathering – not a meeting. Leadership council executive committee and the chancellor's cabinet invited to join the trustees for dinner.*]

## Wednesday, September 16

### Board of Trustees Retreat Continued

- 7:30 AM      **Breakfast** *[Midi Restaurant]*  
*[Social gathering – not a meeting. Leadership council executive committee and the chancellor’s cabinet invited to join the trustees for breakfast.]*
- 8:30 AM      **Charting the Future Work Plan**
- 10:00 AM     **Break**
- 10:30 AM     **Proposed Amendments to Policy 4.2 Appointment of Presidents, First Reading**
- 11:30 AM     **Lunch** *[Midi Restaurant]*  
*[Social gathering – not a meeting. Student association and bargaining unit leaders invited. Leadership council executive committee and the chancellor’s cabinet also invited. Leadership council executive committee and the chancellor’s cabinet invited to join the trustees for lunch.]*
- 12:15 PM     **Top Strategic Priorities for the Board and Board Committees**
- 1:45 PM      **Retreat concludes**