

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Academic and Student Affairs

Date of Meeting: November 16, 2010

Agenda Item: Development of the 2012-2014 System Action Plan

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:

The Chair of the Board of Trustees requested an opportunity to consider a revised timeline for system action plan development and the corresponding institutional work plan process.

Scheduled Presenter(s):

Scott R. Olson, Interim Vice Chancellor for Academic and Student Affairs

Outline of Key Points/Policy Issues:

The following are primary topics for discussion-

- Review of a proposed timeline for development of the system action plan and institutional work plans
- Consideration of potential system action plan focus areas

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD INFORMATION

Development of the 2012-2014 System Action Plan

**Proposed Timeline for FY 2012-14 System Action Plan Development
and Institutional Work Plan Process**

- | | |
|----------------------|--|
| November 2010 | <ul style="list-style-type: none">• Leadership Council Academic and Student Affairs Committee reviews proposed timeline and process• Board of Trustees Academic and Student Affairs Committee reviews proposed timeline and process |
| December 2010 | <ul style="list-style-type: none">• Leadership Council discussion of potential system action plan focus areas for target setting or further planning and development |
| January 2011 | <ul style="list-style-type: none">• Leadership Council reviews proposed system action plan elements• Board of Trustees study session on proposed system action plan elements and potential referral of action plan items to appropriate Board committees• Employee bargaining units and student organizations review and consultation on proposed action plan elements |
| March 2011 | <ul style="list-style-type: none">• Leadership Council review of draft system action plan• Board of Trustees first reading of draft system action plan |
| April 2011 | <ul style="list-style-type: none">• Leadership Council review of format and focus areas for institutional work plan• Board of Trustees second reading and approval of system action plan• Office of the Chancellor memorandum and institutional work plan format sent to presidents/institutions |
| May 2011 | <ul style="list-style-type: none">• Presidents submit institutional work plans by late-May• Office of the Chancellor reviews institutional work plans |
| June 2011 | <ul style="list-style-type: none">• Institutional work plans included in materials submitted as part of Presidential evaluation portfolio |