

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: June 21, 2011

Agenda Item: Board Goal Progress

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

Scheduled Presenter(s): Mary Davenport, Linda Kohl

Outline of Key Points/Policy Issues: See attached.

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INFORMATION ITEM
Board Goal Progress

BACKGROUND

At the September 2010 meeting of the Board Advancement Committee, the committee two priority goals:

1. Increasing board visibility
 - "Connecting with Campuses" (trustee visits to campuses)
2. Increasing board outreach and advocacy
 - Trustee interaction with legislators
 - Interviews with gubernatorial candidates

Information on progress toward the goals will be discussed at the meeting.