

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

Agenda Item Summary Sheet

Study Session: Board of Trustees

Date of Meeting: March 20, 2013

Agenda Item: Update on Implementation of Strategic Framework: Driving Outcomes and Metrics

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

This presentation is an update on implementation of the Strategic Framework, as well as development and deployment of institutional and system performance metrics.

Scheduled Presenter(s):

Steven Rosenstone, Chancellor
Craig Schoenecker, System Director for Research

Outline of Key Points/Policy Issues:

Board oversight.

Background Information:

In September 2011, Chancellor Rosenstone brought a proposed framework to the board. In November 2011, the chancellor reported to the board on the projects that he and the Leadership Council had identified under the framework. The Board of Trustees formally adopted the Strategic Framework in January 2012. The chancellor's work plan, as well as the work plans of the college and university presidents, is focused on implementing the projects designed to advance the framework.