## MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

## **Agenda Item Summary Sheet**

Study Session: Board of Trustees			Date of Meeting: June 19, 2013		
		nendat	ions Charting	the Futu	are of Minnesota State
	Approvals Required by Policy		Other Approvals		Monitoring
nation					
November 2012 n with the task tegic workgrou MnSCU Ed Meeting M MnSCU Sy	C, Chancellor Roser of helping forge lo ups have been meet ducation of the Future innesota's Future V ystem of the Future	nstone ong-ter ing sin ure Workfo	appointed thre m strategies for ce December 2  orce Needs	e works or the sy 2012:	groups and charged stem's future. Three
, ,	ort and draft recom	menaa	tions will be p	resented	
ven Rosenstone Anderson, Pre- nard Hanson, Free Helens, St. O Opatz, Preside tt Olson, Preside Potter, Preside	esident, Century Coresident, Bemidji Scloud Technical annt, Normandale Codent, Winona State ent, St. Cloud State	State U d Com ommun Unive Unive	nmunity Colleg ity College rsity ersity	ge	est Technical College
	requirement, November 2012 In with the task tegic workgrout MnSCU Ed Meeting M MnSCU Syreliminary report Presenter(s): I reliminary report Presenter (s): I can derson, President Hanson, President Olson, President Olson, President Potter, Po	Colleges and Universities  Approvals Required by Policy  nation  requirement, or explain why it lovember 2012, Chancellor Rosen n with the task of helping forge lot tegic workgroups have been meet MnSCU Education of the Future MnSCU System of the Future In Meeting Minnesota's Future of MnSCU System of the Future reliminary report and draft recommendate recommendate in Anderson, President, Century Contard Hanson, President, Bemidji Stoce Helens, St. Cloud Technical and Opatz, President, Normandale Contact Olson, President, Winona State Potter, President, St. Cloud State	Colleges and Universities  sed Change  Approvals Required by Policy  nation  requirement, or explain why item is of the second o	Colleges and Universities  Seed Change Change Required by Policy  The requirement, or explain why item is on the Board of Requirement of Policy  The Rosenstone appointed three of Policy  The requirement of Policy  The Rosenstone of	Approvals Required by Policy  Approvals Policy  Approvals  Approvals Policy  Approvals  Approvals  Approvals  Other

## **Background Information:**

**Outline of Key Points/Policy Issues:** 

The materials will be distributed at the meeting.

Key points and policy issues will be presented at the meeting.