MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES

Agenda Item Summary Sheet

Study Session: Board of Trustees   **Date of Meeting:** June 19, 2013

Agenda Item: Presentation of Draft Recommendations Charting the Future of Minnesota State Colleges and Universities

☐ Proposed Policy Change	☐ Approvals Required by Policy	☐ Other Approvals	☐ Monitoring

☒ Information

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

In November 2012, Chancellor Rosenstone appointed three workgroups and charged them with the task of helping forge long-term strategies for the system's future. Three strategic workgroups have been meeting since December 2012:

> MnSCU Education of the Future
> Meeting Minnesota's Future Workforce Needs
> MnSCU System of the Future

A preliminary report and draft recommendations will be presented.

Scheduled Presenter(s):

Steven Rosenstone, Chancellor
Ron Anderson, President, Century College
Richard Hanson, President, Bemidji State University and Northwest Technical College
Joyce Helens, St. Cloud Technical and Community College
Joe Opatz, President, Normandale Community College
Scott Olson, President, Winona State University
Earl Potter, President, St. Cloud State University
Ron Thomas, President, Dakota County Technical College

Outline of Key Points/Policy Issues:

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

Background Information:

The materials will be distributed at the meeting.