



**BOARD OF TRUSTEES
STUDY SESSION
WEDNESDAY, JUNE 19, 2013
11:15 AM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
McCORMICK ROOM, 4TH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

Board of Trustees – Study Session
Chair Clarence Hightower

- Presentation of Draft Recommendations Charting the Future of Minnesota State Colleges and Universities

**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.