



**BOARD OF TRUSTEES
STUDY SESSION
WEDNESDAY, JANUARY 22, 2014
12:30 PM**

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

Board of Trustees – Study Session
Chair Clarence Hightower

- Charting the Future for a Prosperous Minnesota: Implementation Strategy

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Board of Trustees Study Session

Date: January 22, 2014

Title: Charting the Future for a Prosperous Minnesota: Implementation Strategy

Purpose (check one):

- | | | |
|---|---|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input checked="" type="checkbox"/> Information | |

Brief Description:

The six recommendations in *Charting the Future for a Prosperous Minnesota* were adopted by the Board of Trustees on November 20, 2013. Chancellor Steven Rosenstone will engage the board in a discussion on the strategy for implementation of the recommendations.

Information will be presented at the meeting.

Scheduled Presenter:

Steven Rosenstone, Chancellor