



**Minnesota State Colleges and Universities**  
**Ruttger's Bay Lake Lodge**  
**25039 Tame Fish Lake Road**  
**Deerwood, MN**  
**September 18-19, 2012**

**REVISED****Tuesday, September 18, 2012**12:00 p.m. – 1:00 p.m. Lunch – *Social gathering not a meeting***Board of Trustees Retreat***In addition to board members attending in person, members may also participate by telephone.*

Goals: Welcome new members  
Build relationships  
Establish how we will work together  
Identify questions and challenges facing MnSCU

1:00 p.m. – 2:30 p.m. Session I: Trusteeship

- Trustee Responsibilities: Statutory and Code of Conduct
- Governance, Policy, and Oversight
- Board Values and Culture

2:30 p.m. – 2:45 p.m. Break

2:45 p.m. – 4:30 p.m. Session II: Trusteeship (cont'd)

- Strategies for Working Together
- Strategies for Being an Effective Board

6:00 p.m. Dinner – *Social gathering not a meeting*  
*Social gathering following dinner*

**Wednesday, September 19, 2012**

7:30 a.m. – 8:00 a.m. Breakfast – *Social gathering not a meeting*

8:00 a.m. – 9:00 a.m. Session III: Operational Questions and Challenges

9:00 a.m. – 9:15 a.m. Break

9:15 a.m. – 11:30 a.m. Session IV: Big, Broad, Long-term Strategic Questions

11:30 a.m. – 12:00 p.m. Session V: Wrap-up; Priorities for 2012-2013

12:00 p.m. Box Lunches to Go or Stay

1:00 p.m. – 3:00 p.m. Optional: Tour of Central Lakes College, Brainerd Campus