



MINNESOTA STATE

**Board of Trustees
Retreat and Meeting**
Fitger's Inn
600 E. Superior Street, Duluth, MN
September 20-21, 2016

Business casual

Tuesday, September 20

Board of Trustees Retreat [*Harborview Room*]

- 12:15 PM Welcome, introductions, opening remarks
Michael Vekich, Chair and Steven Rosenstone, Chancellor
- 1:15 PM Enterprise risk management
- 2:45 PM Break
- 3:00 PM Long-term financial sustainability
- 4:30 PM **Meeting ends: reception immediately following** [*Fireside Room*]
[Social gathering—not a meeting.]
[Invited: student association leads, bargaining unit leads, Leadership Council Executive Committee, Chancellor's Cabinet]
- 6:00 PM **Board of Trustees Dinner** [*Social gathering – not a meeting*]
[Invited: Leadership Council Executive Committee, Chancellor's Cabinet, Presidents Johns and Anderson]

Wednesday, September 21

- 7:00 AM **Board of Trustees Breakfast** [*Fireside Room*]
[Social gathering – not a meeting.]
[Invited: Leadership Council Executive Committee, Chancellor's Cabinet]



Wednesday, September 21 continued

Board of Trustees Meeting *[Harborview Room]*

- 8:00 AM **Michael Vekich, Chair**
Proposed Amendments to Policies (Second Readings)
- **1A.4 System Administration, Appointment of Administrators**
 - **3.23 Naming Colleges and Universities**

Board of Trustees Retreat Continues *[Harborview Room]*

- 8:30 AM FY2018-FY2019 Biennial Legislative Request
- 10:30 AM Break
- 10:45 AM Issues on campuses around the nation
- 11:45 PM **Board of Trustees Lunch *[Fireside Room]***
[Social gathering – not a meeting.]
[Invited: Leadership Council Executive Committee, Chancellor’s Cabinet]
- 12:30 PM Strategic priorities for the board and board committees
- 2:30 PM Chancellor search update
- 3:00 PM Retreat concludes