

**Board of Trustees  
Meeting and Retreat  
Fitger's Inn and Boat Club Restaurant  
600 E. Superior Street, Duluth, MN  
September 19-20, 2017**

*Business casual*

**Tuesday, September 19**

**Board of Trustees Breakfast** *[Fireside Room]*

7:30 AM *[Social gathering – not a meeting]*

**Board of Trustees Closed Session** *[August Fitger Room]*

8:30 AM *Pursuant to Minn. Stat. § 13D.03, (2016) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*

*Chair Michael Vekich*

- Inter Faculty Organization
- Minnesota State College Faculty
- Minnesota State University Association of Administrative and Service Faculty

**Board of Trustees Retreat** *[Harborview Room]*

9:15 AM *Welcome and Introductions*  
*Chair Michael Vekich and Interim Chancellor Devinder Malhotra*

9:45 AM *Higher Education Challenges and Trends*  
*Terrence (Terry) MacTaggart, Facilitator*

10:30 AM *Reflections on Campus Visits and the Year Ahead*  
*Interim Chancellor Devinder Malhotra*

*Leadership Council Executive Committee*  
*Presidents Joyce Ester, Connie Gores, Faith Hensrud, and Barbara McDonald*

11:00 AM *The Work Ahead*  
*Senior Vice Chancellor Ron Anderson and Vice Chancellor Laura King*

- 12:00 PM      **Luncheon** [*Fireside Room*]  
*[Social gathering – not a meeting]*  
*[Invited: Leaders of bargaining units, statewide student associations,  
Leadership Council Executive Committee, Chancellor’s Cabinet]*
- 1:00 PM      Integrated Statewide Records System (ISRS) Next Gen  
*Vice Chancellor Ramon Padilla and Vice Chancellor Laura King*
- 2:00 PM      Enterprise Risk Management  
*Interim Chancellor Malhotra, Interim Executive Director Eric Wion, and  
Baker Tilly Partner Chris Jeffrey*
- 3:30 PM      Summary of Day One  
*Terry MacTaggart*
- 4:00 PM      Meeting Ends
- 4:30 PM      Depart for Lake Superior College  
2101 Trinity Road  
Duluth
- 5:15 PM      **Optional: Guided Tours of the College**
- 6:00 PM      **Dinner** [*Social gathering – not a meeting*]  
Lake Superior College  
*[Invited: Leaders of bargaining units, statewide student associations,  
Leadership Council Executive Committee, Chancellor’s Cabinet]*

## **Wednesday, September 20**

- Board of Trustees Breakfast** [*Fireside Room*]  
7:30 AM      *[Social gathering – not a meeting]*  
*[Invited: Leadership Council Executive Committee, Chancellor’s Cabinet]*
- Board of Trustees Retreat Continues** [*Harborview Room*]  
8:30 AM      Reflections on Day One  
*Chair Vekich and Terry MacTaggart*
- 8:45 AM      Search Updates  
*Vice Chancellor Mark Carlson*

- 9:30 AM Strategic Priorities for the Board and Committees
- 11:30 AM Reflections and Closing  
*Chair Vekich*
- 12:00 PM **Luncheon** [*Fireside Room*]  
*[Social gathering – not a meeting.]*  
*[Invited: Leaders of bargaining units, statewide student associations,  
Leadership Council Executive Committee, Chancellor’s Cabinet]*