



**Board of Trustees
Retreat and Meeting
Fitger's Inn
600 E. Superior Street, Duluth, MN
September 17-19, 2018**

Business casual

Monday, September 17

6:00 pm Dinner for trustees, chancellor, chief of staff, general counsel, board staff, chancellor's fellow, and consultant
Va Bene Restaurant
Social gathering – not a meeting

Tuesday, September 18

7:30 am Working Breakfast: Board of Trustees Closed Session [Fireside Room]
Pursuant to Minn. Stat. § 13D.05, (2017) Closed Meetings for Attorney-Client Privileged, Data Classified as Not Public
Chair Michael Vekich and General Counsel Gary Cunningham
[Invited: Leadership Council Executive Committee, Chancellor's Cabinet]

8:30 am Board of Trustees Retreat [Harborview Room]
Welcome and Introductions
Chair Michael Vekich and Chancellor Devinder Malhotra

Set Tone, Review Agenda, and Anticipated Outcomes
Dr. Terry MacTaggart

9:00 am Reflections of our work: Leadership Council Executive Committee
Presidents Ginny Arthur, Faith Hensrud, Bill Maki, and Joe Mulford

9:45 am National and State Trends in Public Higher Education
Dr. MacTaggart

10:45 am Break

11:00 am Reimagining Higher Education: Minnesota State
Part I: Updates, approach, and engagement strategy
Chair Vekich, Chancellor Malhotra, and Dr. Lisa Foss, and Dr. Terry MacTaggart

- 12:30 pm Lunch [Fireside Room]
Social gathering – not a meeting
[Invited: Leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor’s Cabinet]
- 1:00 pm Reimagining Higher Education: Minnesota State
Part II: Convening Topics Discussion
Part III: Frameworks for Innovation
Dr. Foss and Dr. MacTaggart
- 3:00 pm Align Priorities with Committees’ Work Plans
Sr. Vice Chancellor Ron Anderson
- 4:00 pm Bus to Fond du Lac Tribal and Community College
Travel time is about 23 miles and 30-40 minutes
Campus Tour, Drum Ceremony, and Dinner
Social gathering – not a meeting

[Invited: tribal government leaders, former trustees, leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor’s Cabinet]
- 8:00 pm Bus leaves Fond du Lac Tribal and Community College

Wednesday, September 19

- 7:30 am Board of Trustees Breakfast [Fireside Room]
Social gathering – not a meeting
[Invited: Leadership Council Executive Committee, Chancellor’s Cabinet]
- 8:30 am Retreat Continues [Harborview Room]
Recap of Day One
Dr. MacTaggart
- 9:00 am Continued discussion - Align Priorities with Committees Work Plans
Sr. Vice Chancellor Anderson
- 10:00 am Break
- 10:15 am Biennial Budget and Tuition Outlook
Chancellor Malhotra, Vice Chancellor King, and Sr. Vice Chancellor Anderson

- 11:30 am NextGen Update
Vice Chancellor Ramon Padilla and Vice Chancellor Laura King
- 12:30 pm Lunch [Fireside Room]
Social gathering – not a meeting
[Invited: Leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor’s Cabinet]
- 1:30 pm Enterprise Risk Management
Chancellor Devinder Malhotra, Sr. Vice Chancellor Ron Anderson, Interim Executive Director Eric Wion, and Raina Rose Tagle, Baker Tilly
- 2:30 pm Final thoughts and take aways
- 3:00 pm Retreat ends

Fitger's Inn
600 East Superior Street - Duluth, MN 55802
218-722-8826

From I-35 from Minneapolis/St. Paul

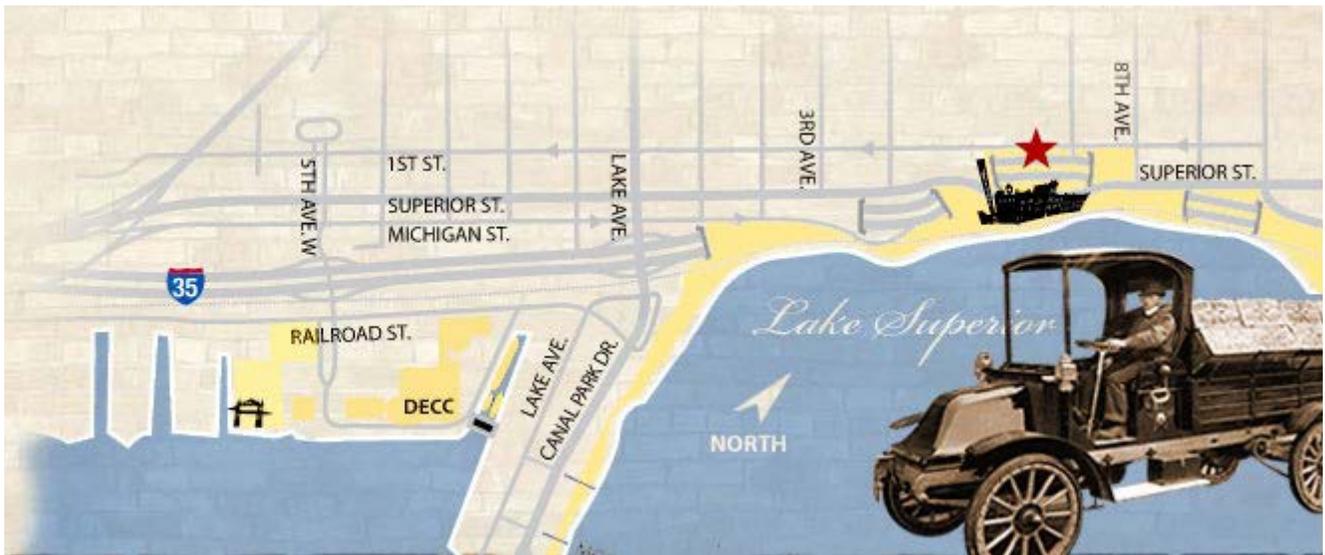
Follow I-35 North to the Superior Street Exit #256A. Take the Superior Street exit, which goes off to the right. Go straight on Superior Street 13 blocks. Fitger's is on the right at 600 East Superior Street.

From Duluth International Airport

Leaving the Airport turn right on Haines Road. Go straight on Haines Road to the intersection of Highway 194/Highway 53. Take a left on Highway 194/Highway 53. Follow Highway 194 until it ends which will be at the intersection of 6th Avenue East and 3rd Street. Take a right on to 3rd street. Travel 2 blocks to 4th Avenue East and take a left. Travel 3 blocks to Superior Street and take a left. Fitger's is 2 blocks down on the right side.

From The North Shore

Follow highway 61 all the way to the intersection of 10th avenue east and Superior Street. Take a left, and Fitger's is 4 blocks on the left.





Committee Roster
2018-2019

Executive

Michael Vekich, Chair
Jay Cowles, Vice Chair
Roger Moe, Treasurer
Alex Cirillo
Dawn Erlandson
Louise Sundin
Cheryl Tefer

Academic and Student Affairs

Alex Cirillo, Chair
Cheryl Tefer, Vice Chair
Ashlyn Anderson
Dawn Erlandson
Jerry Janezich
Rudy Rodriguez
Louise Sundin

President Liaisons:

Hara Charlier
Connie Gores

Audit

Michael Vekich, Chair
April Nishimura, Vice Chair
Bob Hoffman
Jerry Janezich
George Soule

President Liaisons:

Richard Davenport
Pat Johns

Diversity, Equity, and Inclusion

Rudy Rodriguez, Chair
Louise Sundin, Vice Chair
AbdulRahmane Abdul-Aziz
Ashlyn Anderson
Jay Cowles
April Nishimura
George Soule

President Liaisons:

Anne Blackhurst
Sharon Pierce

Facilities (New)

Jerry Janezich, Chair
George Soule, Vice Chair

President Liaisons:

Faith Hensrud
Barbara McDonald

Finance

Roger Moe, Chair
Bob Hoffman, Vice Chair
AbdulRahmane Abdul-Aziz
Ashlyn Anderson
Jerry Janezich
April Nishimura
Samson Williams

President Liaisons:

Richard Davenport
Joe Mulford

Human Resources

Jay Cowles, Chair
Cheryl Tefer, Vice Chair
Alex Cirillo
Dawn Erlandson
Bob Hoffman
Roger Moe
Samson Williams

President Liaisons:

*Ginny Arthur
Adenuga Atewologun*

Nominating Committee (New)

**Ad Hoc Committee on Outreach and Advocacy
(New)**

Dawn Erlandson, Chair
Louise Sundin, Vice Chair

President Liaisons:

*Rassoul Dastmozd
Scott Olson*

Chancellor Review

Michael Vekich, Chair
Jay Cowles, Vice Chair
Dawn Erlandson
Bob Hoffman



Approved FY2019 and FY2020 Board Meeting Dates

The FY2019 and FY2020 meeting dates are listed below. The calendar is subject to change. Changes to the calendar will be publicly noticed.

FY2019 Meeting Calendar

Meeting	Date	If agendas require less time, these dates will be cancelled.
Board Meeting/Joint Meeting with Leadership Council	July 25-26, 2018	July, 26, 2018
Added: Special Meeting - Executive Committee	August 21, 2018	
Added: Special Meeting – Board Meeting	August 31, 2018	
Orientation and Board Retreat	September 18-19, 2018	
Executive Committee	October 3, 2018	
Committee / Board Meetings	October 16-17, 2018	October 16, 2018
Executive Committee	November 7, 2018	
Committee / Board Meetings	November 13-14, 2018	November 13, 2018
Executive Committee	January 2, 2019	
Committee / Board Meetings Joint Meeting with Leadership Council	January 29-30, 2019	January 29, 2019
Executive Committee	March 6, 2019	
Committee / Board Meetings	March 19-20, 2019	March 19, 2019
Executive Committee	April 3, 2019	
Committee / Board Meetings/ Awards for Excellence in Teaching	April 16-17, 2019	

Executive Committee	May 1, 2019	
Committee / Board Meetings	May 21-22, 2019	May 21, 2019
Executive Committee	June 5, 2019	
Committee / Annual Board Meetings	June 18-19, 2019	June 18, 2019

FY2020 Meeting Calendar

Meeting	Date	If agendas require less time, these dates will be cancelled.
Board Meeting/Joint Meeting with Leadership Council	July 23-24, 2019	
Orientation and Board Retreat	September 17-18, 2019	
Executive Committee	October 2, 2019	
Committee / Board Meetings	October 15-16, 2019	October 15, 2019
Executive Committee	November 6, 2019	
Committee / Board Meetings	November 19-20, 2019	November 19, 2019
Executive Committee	January 8, 2020	
Committee / Board Meetings Joint Meeting with Leadership Council	January 28-29, 2020	
Executive Committee	March 4, 2020	
Committee / Board Meetings	March 17-18, 2020	March 17, 2020
Executive Committee	April 1, 2020	
Committee / Board Meetings Awards for Excellence in Teaching	April 21-22, 2020	
Executive Committee	May 6, 2020	
Committee / Board Meetings	May 19-20, 2020	May 19, 2020

Executive Committee	June 3, 2020	
Committee / Annual Board Meetings	June 16-17, 2020	June 16, 2020

Dr. Lisa Helmin Foss, Ph.D., MBA

Dr. Lisa Foss is the Vice President for Planning and Engagement and Chief Strategy Officer at St. Cloud State University. In her role, Lisa leads SCSU's strategic planning, assessment, accreditation, analytics and institutional research, university communications, and community engagement offices and serves as a senior advisor to the University President.

She was a 2015-16 American Council on Education Fellow with the City University of New York, studying transfer student success and large scale system change, and she completed the Harvard Graduate School of Education's Management and Leadership in Higher Education Institute in 2010. Her research interest is the areas of student success analytics and institutional and system-level change management in post-secondary education. She holds a Ph.D. in Educational Policy and Administration – Higher Education from the University of Minnesota and a Masters of Business Administration and Bachelor's Degree in Mass Communications from St. Cloud State University.

Terrence MacTaggart
Former Chancellor, Minnesota State University System and University of Maine System

Dr. Terrence “Terry” MacTaggart is an experienced leader and scholar in higher education. His consulting and research work focuses on higher education leadership and policy, strategic planning, board development, issues of shared governance, and leadership evaluation. He has held the Chancellor’s position at the Minnesota State University System and on two occasions at the University of Maine System. He has also served as a faculty member and administrator at several public and independent colleges and universities where he has led or participated in multiple institutional turnarounds.

He has served as a consultant and/or facilitator of board retreats for numerous colleges, universities, and systems. His clients include major public research universities, urban and metropolitan universities, distinguished independent institutions, regional comprehensives, international colleges and universities, minority-serving institutions, nontraditional colleges, community colleges, and proprietary schools.

Dr. MacTaggart has served as Chair of the Commission on Institutions of Higher Education (CIHE) of the New England Association of Schools and Colleges (NEASC) and has led multiple visiting teams for several regional accrediting associations. He has served as a Fulbright Scholar to Thailand and to Vietnam as an expert on accreditation and quality assurance.

His research and publications focus on governance, improving relations between institutions and the public, and restoring institutional competitiveness. His most recent book is titled *Leading Change: How Boards and Presidents Work Together to Build Exceptional Institutions*, published by AGB Press in 2011. He has authored numerous articles on presidential and board evaluation, high performance standards for boards, presidential search and strategies for a highly competitive environment.

Dr. MacTaggart’s academic credentials include a doctorate and master’s degree in literature from Saint Louis University, an MBA, and two honorary doctorates. He is a member of Phi Beta Kappa.

<https://www.agb.org/bios/terrence-mactaggart>