



**Board of Trustees Retreat
September 22-23, 2020**

The Board of Trustees are adhering to Governor Walz's Executive Order 20-01, the State of Minnesota Peacetime Emergency Declaration, and the Center for Disease Control's social distancing guidelines. Meetings will be conducted by conference call or on a virtual meeting platform. Interested parties can listen to the live audio-stream of the proceedings available on the [Board website](#).

Tuesday, September 22

- 10:15 am Welcome & Opening Remarks
Chair Jay Cowles and Chancellor Devinder Malhotra
- 10:30 am Enterprise Risk Management: Understanding Risks and Long-term Mitigation Approaches
Chancellor Devinder Malhotra, Sr. Vice Chancellor Ron Anderson, Vice Chancellor Bill Maki, Vice Chancellor Eric Davis, Interim System Diversity Officer Andriel Dees, Associate Vice Chancellor Brian Yolitz, Executive Director Eric Wion, and Chris Jeffrey-Baker Tilly
- 12:15 pm The Year Ahead: President Perspectives
Leadership Council Executive Committee: Presidents Adenuga Atewologun, Hara Charlier, Scott Olson, Robbyn Wacker
- 1:00 pm Closing Remarks
Chair Jay Cowles and Chancellor Devinder Malhotra
- 1:15 pm Day One ends

Wednesday, September 23

- 8:30 am Retreat Continues - Opening Remarks
Chair Jay Cowles and Chancellor Devinder Malhotra
- 8:45 am The Year Ahead: FY2021 Priorities
Invited: Leaders of bargaining units, leaders of statewide student associations
- 9:30 am FY2021 Chancellor's Work Plan & Equity 2030 work
Chancellor Devinder Malhotra
- 10:30 am Break

10:45 am FY2021 Board Work Plan and Committee Topics
Committee Chairs and Cabinet Staff Leads

12:15 pm Closing Remarks
Chair Jay Cowles and Chancellor Devinder Malhotra

12:30 pm Retreat ends