



**Board of Trustees  
Meetings and Retreat  
Historic Hormel Home  
208 4th Ave. NW, Austin  
September 20 - 21, 2022**

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**Monday, September 19, 2021**

6:00 p.m. Dinner (Social gathering – not a meeting)  
*[Invited: Trustees, Chancellor]*

**Tuesday, September 20, 2021**

8:30 a.m. Board training (Not a meeting)

2:00 p.m. Retreat begins: Welcome and Opening Remarks  
*Chair Roger Moe*

2:15 p.m. Our Bold Vision for the Future of Minnesota State  
*Devinder Malhotra*

2:45 p.m. Minnesota State Perspectives  
*Presidents Adenuga Atewologun, Edward Inch, Kumara Jayasuriya, Pat Rogers  
Leaders of statewide student associations, leaders of bargaining units*

4:00 p.m. Day 1 ends

4:30 p.m. Buses depart from hotel to Riverland Community College, Albert Lea  
Campus tour and dinner (Social gathering – not a meeting)  
*[Invited: leaders of bargaining units, leaders of statewide student associations,  
Leadership Council Executive Committee, Chancellor's Cabinet]*

8:00 p.m. Bus departs for return to hotel

**Wednesday, September 21, 2021**

8:30 a.m. Breakfast (Social gathering – not a meeting)

9:00 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.  
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations  
Strategy (Minnesota Open Meeting Law)*  
1. Update on Labor Negotiations Strategy

- 9:30 a.m. Board of Trustees, Roger Moe, Chair  
**1. Contracts Requiring Board Approval:**  
**a. Electronic Door Hardware and Access Control, Ridgewater College, Willmar & Hutchinson Campuses**
- 10:00 a.m. NextGen Update  
*Chancellor Devinder Malhotra, Vice Chancellor Jacquelyn Malcolm, Vice Chancellor Bill Maki, Vice Chancellor Eric Davis, Senior Vice Chancellor Green-Stephen*
- 11:30 a.m. Wrap-up and Closing Remarks
- 12:15 p.m. Lunch (Social gathering – not a meeting)  
*[Invited: leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor’s Cabinet]*
- 1:00 p.m. Retreat ends

**Bolded items indicate action is required.**