

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Board

Date of Meeting: September 17, 2008

Agenda Item: Major Topic Discussion: Metropolitan Planning

<input type="checkbox"/> Proposed Policy Change	<input type="checkbox"/> Approvals Required by Policy	<input type="checkbox"/> Other Approvals	<input type="checkbox"/> Monitoring
<input checked="" type="checkbox"/> Information			

Cite policy requirement, or explain why item is on the Board agenda:

To continue discussion about planning for growth in the Twin Cities metropolitan area.

Scheduled Presenter(s):

Linda L. Baer, Senior Vice Chancellor for Academic and Student Affairs

Outline of Key Points/Policy Issues:

A framework is recommended for building the system's capacity to contribute to the vitality of the Twin Cities through 1) keeping pace with the growing population and participation in post-secondary education and 2) meeting emerging needs for baccalaureate and graduate education.

The materials are being reviewed and discussed with the Metro Alliance and the Leadership Council on August 5 and 8. Board materials will be posted on the website in advance of the meeting and members will be notified when the materials are available.

Background Information:

Previous Board discussions occurred in September, 2007; January, 2008; May, 2008; and July, 2008.