



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 21, 2010
1:00 PM**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Board of Trustees Study Session

Scott Thiss, Chair

- (1) Chancellor Search Process
- (2) Accountable for Results

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

Agenda Item Summary Sheet

Board of Trustees: Study Session

Date of Meeting: July 20, 2010

**Agenda Item: Chancellor Search Process and
Accountable for Results**

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

- Chancellor Search Advisory Committee
- Committee assignments

Scheduled Presenter(s):

- Trustee Emeritus David Olson
- Board Chair Scott Thiss

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

INFORMATION ITEM
BOARD OF TRUSTEES STUDY SESSION

BACKGROUND

At Chair Scott Thiss' direction, the Board of Trustees will meet for a Study Session on Tuesday, July 20, 2010, from 8:00 AM to 9:30 AM to review two items.

CHANCELLOR SEARCH PROCESS

Trustee Emeritus David Olson has been appointed to chair the Chancellor Search Advisory Committee. Trustee Emeritus Olson will present an outline of the committee roster, chancellor characteristics and timeline for the search. These will be ratified by the Board on Wednesday.

ACCOUNTABLE FOR RESULTS

Chair Scott Thiss will share the results of his discussions with all of the Board members that resulted in his creation of a list of issues and goals for the Board's standing policy committees. Each committee has "Discussion of Committee Goals" as an agenda item. The committee chairs will facilitate a discussion of the issues and goals during their committee meetings. At the September meeting, each committee will announce between one to three goals that they have selected for further study, along with completion dates and a deliverable that can be measured for each goal.