

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: September 14, 2010

Agenda Item: Discuss and Select Committee Goals

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

Board Chair has requested that committees select goals for the year.

Scheduled Presenter(s):

Trustee Cheryl Dickson, Advancement Committee Chair

Outline of Key Points/Policy Issues:

See attached

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INFORMATION ITEM
Discuss and Select Committee Goals

BACKGROUND

At the July 20 meeting of the Board Advancement Committee, the committee reviewed potential priority goals that had come out of interviews with individual trustees. After extensive discussion, three priorities emerged:

1. Increasing board visibility
 - Trustee visits to campuses

2. Increasing board outreach and advocacy
 - Trustee interaction with legislators
 - Interviews with gubernatorial candidates

3. Continue accountability measures for related foundations

Recommended motion:

The Board of Trustees Advancement Committee approves these goals for FY 2011: Increasing board visibility, increasing board outreach and advocacy and continue accountability measures for foundations.

Submitted: Sept. 14, 2010