

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

Agenda Item Summary Sheet

Committee: Advancement

Date of Meeting: September 14, 2010

Agenda Item: Trustee Interaction with the Legislature

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

Review of Board goal: actively engage trustees with the legislative process to increase familiarity with the process and to advance the system and the 2011 Minnesota State Colleges and Universities legislative agenda.

Scheduled Presenter(s):

Mary Davenport, director of government relations

Outline of Key Points/Policy Issues:

Review of goal outcomes, activities, outcome measures and target completion dates.

related to the system.				
3. The Board of Trustees will increase their advocacy to legislative leaders regarding the system's goals and legislative agenda.	Host legislative leader reception with trustees (format TBD).	Trustees: <ul style="list-style-type: none"> Identify trustees who participated in legislative reception. Legislator: Participation: <ul style="list-style-type: none"> Names of participants % attendees of those invited 	Trustees Participants: <ul style="list-style-type: none"> The legislative leader reception was of value (agreement/disagreement scale). Legislator Participant: <ul style="list-style-type: none"> The reception with the Board of Trustees was of value (yes/no). 	April 2011 (strategic timing TBD)
4. The Board of Trustees executive leadership will promote support for the system's 2011 legislative agenda within the governor's office.	Establish meeting with newly elected governor; identify meeting objectives and review outcomes as related to advancing the system and the 2011 legislative agenda. (One or more trustees attend with Chancellor McCormick.)	Meeting(s): <ul style="list-style-type: none"> Identify participants/dates. 	Trustee Participants: <ul style="list-style-type: none"> The legislative meeting with the Governor was of value (agreement/disagreement scale). 	January 31, 2011
5. Trustees will increase their familiarity with newly elected legislators, congressional delegate and/or newly appointed executive branch officials and them with the system goals.	Establish meetings for trustees (1 each) with newly elected legislators, congressional delegates or select new executive branch officials; identify meeting objectives and review outcomes as related to advancing the system and the 2011 legislative agenda. (Attend with Chancellor McCormick.)	Trustees: Identify participants/meetings (dates, % of Board members participants).	Trustee Participants: <ul style="list-style-type: none"> The meeting was of value (agreement/disagreement scale). Newly elected/appointed participant: <ul style="list-style-type: none"> The meeting was of value (yes/no) 	March 2011

<p>6. Trustees will increase their understanding with the legislative process as related to system issues.</p>	<p>Identify legislative hearings of interest to system and facilitate trustee attendance (1 each) for observation.</p> <p>Facilitate trustee hearing participation and testimony for budget request presentation and/or other hearings as needed.</p>	<p>Trustees: Participants/Hearings (dates, % of Board members participants).</p>	<p>Trustee Participants:</p> <ul style="list-style-type: none"> • Attending the hearing was of value (agreement/disagreement scale). 	<p>May session adjournment</p>
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