



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, OCTOBER 2, 2013
10:30 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
THIRD FLOOR, ROOM 3310
SAINT PAUL, MN**

In addition to committee members attending in person, additional committee or board members may participate by telephone. Members of the public may attend in person.

Executive Committee Agenda

Clarence Hightower, Chair

- (1) **Minutes of June 3, 2013**
- (2) Retreat Follow-up
- (3) Review Draft Agendas for Upcoming Board Meetings
- (4) Special Event on October 23
- (5) Adjourn

Executive Committee

Clarence Hightower, Chair
Thomas Renier, Vice Chair
Michael Vekich, Treasurer
Ann Anaya
Margaret Anderson Kelliher
Alexander Cirillo
Cheryl Dickson

BOLD denotes action item

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING MINUTES
June 3, 2013**

Executive Committee Members Present: Clarence Hightower, chair, Duane Benson, Cheryl Dickson, Philip Krinkie, Thomas Renier, Louise Sundin and Michael Vekich

Other Members Present: Brett Anderson and Alfredo Oliveira

Also Present: Chancellor Steven Rosenstone

Chair Clarence Hightower convened the Executive Committee at 8:05 a.m., at 30 7th St., E., 4th Floor, McCormick Room, St. Paul. A quorum was present. Trustees Duane Benson and Alfredo Oliveira participated by telephone.

(1) Minutes of May 2, 2013

The Executive Committee meeting minutes of May 2, 2013, were approved as written.

(2) Proposed FY2014-2015 Meeting Calendar (Second Reading)

Chair Hightower announced that the meeting calendar will be presented for a second reading and approval on June 19, 2013. Based on trustees' suggestions, two day meetings have been scheduled. The first day will be cancelled if the agenda does not require two days. Dates for the Executive Committee meetings in October, March and May have been added to the calendar.

(3) Update on Chancellor's Evaluation Process

Chair Hightower reminded members of the schedule relating to Chancellor Rosenstone's annual evaluation. On June 7, board members will receive Chancellor Rosenstone's self-appraisal and John Asmussen's report on the interviews that he conducted with various constituents. The board will meet in closed session on the afternoon of June 18 to meet with Chancellor Rosenstone and discuss the evaluation.

(4) Board Meeting, June 19, 2013

Chair Hightower announced that the draft report of the recommendations from the Strategic Workgroups on Higher Education of the Future, System of the Future, and Workforce of the Future will be presented during a study session on June 19, 2013.

Chancellor Rosenstone explained that the three workgroups, comprised of trustees, presidents, staff and others have been meeting for the past six months. The steering committee, convened by Chancellor Rosenstone, has met as needed to coordinate the workgroups. Its members are Chair Hightower, Vice Chair Renier, Chief of Staff Joyer, Presidents Kopischke, Lundblad, Olson, Opatz, Szymanski and Thomas. The chancellor commented that the workgroups have used their best judgment to bring their best recommendations forward.

Chancellor Rosenstone added that there will be broad consultation on the draft recommendations over the summer. There will be meet and confers with the bargaining groups and meetings with the statewide student associations. The draft recommendations will be the main topic for the board at their retreat in September. At the retreat, the board will have the opportunity to discuss, weigh, debate and make revisions to the draft recommendations. The timeline calls for a

preliminary report to be ready in late September and the final report will be presented for action at the October board meeting.

Chair Hightower emphasized that the report and recommendations that will be presented at the June 19 meeting are preliminary. Input from the broad consultations that will take place over the summer will be taken into consideration. The board will dive into the recommendations in September and the final report and recommendations will be ready in October.

Adjournment

Chair Hightower adjourned the meeting at 8:25 a.m.