



**BOARD OF TRUSTEES
STUDY SESSION
WEDNESDAY, NOVEMBER 20, 2013
1:30 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
McCORMICK ROOM, 4TH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

Board of Trustees – Study Session
Chair Clarence Hightower

- Charting the Future, Final Report

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Board of Trustees Study Session

Date: November 20, 2013

Title: Charting the Future, Final Report

Purpose (check one):

- | | | |
|---|---|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input checked="" type="checkbox"/> Information | |

Brief Description:

The final report and recommendations of the Strategic Workgroups will be presented at this session.

A draft report was presented to the Board of Trustees at their meeting in June 2013. Systemwide consultations occurred over the summer and early fall. In addition, the draft report and recommendations were topics at the Board of Trustees and the Leadership Council retreats in September. Feedback from these meetings informed the Strategic Workgroups who met three more times to finalize their report and recommendations.

The final report will be distributed in advance of the meeting.

Scheduled Presenters:

Steven Rosenstone, Chancellor
Scott Olson, President, Winona State University
Joe Opatz, Normandale Community College