

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

**Name:** Board of Trustees Study Session

**Date:** June 18, 2014

**Title:** Update on Implementation of Charting the Future for a Prosperous Minnesota

**Purpose (check one):**

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

**Brief Description:**

The board will be briefed on implementation, including the four implementation teams that have been launched.

**Scheduled Presenter:**

Steven Rosenstone, Chancellor  
Jaime Simonsen, System Director  
Other team members - TBA



**BOARD OF TRUSTEES  
STUDY SESSION  
WEDNESDAY, JUNE 18, 2014  
12:30 PM**

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

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Board of Trustees – Study Session  
*Chair Clarence Hightower*

- Update on Implementation of Charting the Future for a Prosperous Minnesota