

Minnesota State Colleges and Universities
Board of Trustees Retreat and Meetings
Fitger's Inn
600 E. Superior Street
Duluth, MN
September 16-17, 2014

Tuesday, September 16

Board of Trustees Retreat

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| 1:00 PM | Welcome, Chair Renier
Introductions
Overview of Schedule and Agenda |
| 1:15 PM | Trusteeship <ul style="list-style-type: none">• Trustee Responsibilities: Statutory and Code of Conduct• Strategies for Being an Effective Board• Board Protocol and Norms |
| 2:45 PM | Break |
| 3:00 PM | FY2016-FY2017 Biennial Legislative Request <ul style="list-style-type: none">• Presentation (Laura King and Leadership Council Executive Committee member)<ul style="list-style-type: none">○ What we are trying to accomplish with this request○ What we heard in the consultation thus far (ideas; concerns; risks; opportunities)○ Alternative approaches to consider |
| 3:30 PM | <ul style="list-style-type: none">• Board discussion |
| 4:15 PM | Additional input from student associations and bargaining unit leaders
<i>[leaders invited to join the trustees at the table]</i> |
| 5:00 PM | Session Ends |

Board of Trustees Meetings

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| 5:05 PM | Board of Trustees Closed Session
<i>Pursuant to Minn. Stat. § 13D.03, (2013) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)</i> <ul style="list-style-type: none">• Inter Faculty Organization |
| 5:20 PM | Committee of the Whole
Action Item: Approval of Inter Faculty Organization Bargaining Agreement |
| 5:30 PM | Reception
Student association and bargaining unit leaders invited to meet new trustees |

6:30 PM	Dinner	<i>[social gathering not a meeting]</i>
7:30 PM	Evening event	<i>[social gathering not a meeting]</i>

Wednesday, September 17

Board of Trustees Retreat Continued

7:30 AM	Breakfast	<i>[social gathering not a meeting]</i>
8:00 AM	Enterprise Risk Management <ul style="list-style-type: none">• Presentation (Steven Rosenstone and Leadership Council Executive Committee member)• Board discussion• College and University Financial Resiliency	
10:15 AM	Break	
10:30 AM	Contract oversight	
11:30 AM	Lunch	<i>[social gathering not a meeting]</i>
12:30 PM	<i>Charting the Future</i> (Update on implementation)	
1:30 PM	Building Momentum <ul style="list-style-type: none">• Board calendar; draft of committee schedules and topics• Scheduling of committees• Social time for team building and special recognitions• Campus visits• Trustee development and participation in national conferences	
2:00 PM	Meeting concludes	