



Board of Trustees
Meetings and Retreat
Madden's Inn on Gull Lake
11266 Pine Beach Peninsula, Brainerd
September 16-18, 2019

Business casual

Monday, September 16

6:00 pm Dinner - Social gathering – not a meeting
[Invited: Trustees, Chancellor, Chancellor's Cabinet, and Leadership Council Executive Committee]

Tuesday, September 17

10:30 am Closed Session, Board of Trustees Meeting [Viking Room, Madden's Inn]
Chair Jay Cowles
Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)

- Update on Labor Negotiations Strategy
 1. Inter Faculty Organization
 2. Minnesota Association of Administrative and Service Faculty
 3. Minnesota State College Faculty

11:15 am Board of Trustees Meeting, Chair Jay Cowles [Viking Room, Madden's Inn]

- **Proposed Amendments to Policy 4.2 Appointments of Presidents (Second Reading)**

11:30 am Lunch [Madden Lodge at Mission Point]
Social gathering – not a meeting
[Invited: Leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor's Cabinet]

12:30 pm Board of Trustees Retreat [Viking Room, Madden's Inn]

1. Chair Cowles and Chancellor Malhotra Welcome
2. Introduction of Facilitator
3. Overview of Schedule

1:00 pm Enterprise Risk Management
Chancellor Devinder Malhotra, Sr. Vice Chancellor Ron Anderson, Executive Director Eric Wion, Chief Diversity Officer Clyde Wilson Pickett, Chris Jeffrey-Baker Tilly

- Understanding Risks and Mitigation Strategies

- 2:00 pm Break
- 2:15 pm Equity 2030 and FY2020 Chancellor/System Work Plan
Chancellor Devinder Malhotra
- 4:00 pm Day one ends
- 4:30 pm Buses depart from Madden's Inn to Central Lakes College, Brainerd
Travel time is about 15-20 minutes
Campus Tour, Presentation, and Dinner
Social gathering – not a meeting
[Invited: leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor's Cabinet]
- 8:00 pm Bus departs Central Lakes College for return to Madden's Inn

Wednesday, September 18

- 7:30 am Board of Trustees Breakfast [Fairways, Madden's Inn]
Social gathering – not a meeting
[Invited: Leadership Council Executive Committee, Chancellor's Cabinet]
- 8:30 am Retreat Continues [Viking Room, Madden's Inn]
Recap of Day One
Facilitator and others
- 9:00 am The Year Ahead: President Perspectives
Leadership Council Executive Committee: Presidents Ginny Arthur, Hara Charlier, Joe Mulford, and Scott Olson
- 10:00 am Break
- 10:15 am FY2020 Board and Committee Topics
[Materials to be distributed]
- 12:00 pm Lunch [Madden Lodge at Mission Point]
Social gathering – not a meeting
[Invited: Leaders of bargaining units, leaders of statewide student associations, Leadership Council Executive Committee, Chancellor's Cabinet]
- 1:00 pm Final thoughts and take-aways
- 2:00 pm Retreat ends