



**BOARD OF TRUSTEES  
RETREAT AGENDA  
NOVEMBER 8-9, 2005**

**HUMANITIES EDUCATION CENTER  
987 EAST IVY AVENUE  
SAINT PAUL, MN**

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**TUESDAY,  
NOVEMBER 8, 2005  
6:45 P.M.**

**Panel Presentation and Discussion: *Innovation Today: Lessons Learned***

- P-16 overview: readiness, recruitment and retention
- Business, industry and community development
- Campus and industry partnerships
- Globalization

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**WEDNESDAY,  
NOVEMBER 9, 2005  
8:00 A.M. TO 3:30 P.M.**

- 1. Welcome and Overview of Day.**
- 2. Setting the Stage: Recap of work on strategic plan to date.**
- 3. Review Mission, Vision and Purposes: Are they complete and do they reflect what you want them to convey?**
- 4. Strategic Direction Four: Create the Capacity for Innovation.**
  - a. Agree on the wording of the direction
  - b. Develop draft goal statements - small group/flip chart work
  - c. Prioritize and select three goals
- 5. Strategic Direction One: Improve Access and Success.**
  - a. Are these the correct goals?
  - b. Are they SMART? (specific, measurable, achievable, relevant and time phased)
- 6. Strategic Direction Two: Promote and Measure High Quality Learning.**
  - a. Are these the correct goals?
  - b. Are they "SMART"?
- 7. Strategic Direction Three: Engage in Economic Development and Community Vitality.**
  - a. Recap of key data from the Midwestern Education to Workforce Invitational Policy Summit Conference
  - b. Are these the correct goals?

- c. Are they “SMART”?
- \* **8. Action: Approve the Framework for the Strategic Plan.**
- 9. Next Steps: November-January**
  - a. Stakeholder input
  - b. Create the compelling case around each direction
  - c. Review draft at December meeting
  - d. Approve Strategic Plan in January

\* *Denotes Action Item*

*Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).*