



**BOARD OF TRUSTEES RETREAT AND MEETING
NOVEMBER 14 AND 15, 2006
SCHEDULE**

**WELLS FARGO PLACE
30 7TH STREET EAST
THIRD AND FOURTH FLOORS (SEE LOCATIONS BELOW)
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

TUESDAY

NOVEMBER 14, 2006 10:30 A.M.

OPTIONAL STUDY SESSION:

**Enterprise Information Technology Investment
Strategic Plan – Room 3310**

*Cheryl Dickson, Chair, Technology Committee and
Ken Niemi, Vice Chancellor for Information Technology*

12:00 P.M. BOARD OF TRUSTEES LUNCH - WORLD TRADE ROOM

**12:45 P.M. WELCOME AND OVERVIEW OF THE RETREAT AGENDA –
ROOM 3306**

David Paskach, Chair

1:00 P.M. COLLECTIVE BARGAINING OVERVIEW – ROOM 3306

*David Olson Chair, Human Resources Policy Committee
and Vice Chancellor Bill Tschida and Associate Vice
Chancellor Mary Leary*

- (1) Statutory Basis and Structure for Bargaining
- (2) Collective Bargaining Agreement Features
- (3) Timelines

**3:00 P.M. UNDERSTANDING THE ALLOCATION FRAMEWORK –
ROOM 3306**

*Thomas Renier, Chair, Finance/Facilities Policy
Committee and Vice Chancellor Laura King and Associate
Vice Chancellor Judy Borgen*

- (1) Design Principles
- (2) Framework Overview
- (3) Leadership Imperatives

5:00 P.M. BREAK

5:30 P.M. RECONVENE, DINNER SESSION – SAINT PAUL HOTEL
350 Market Street, St. Paul

6:00 P.M. PLANNING FOR THE SYSTEM OF THE FUTURE, SAINT PAUL HOTEL
*Ann Curme Shaw, Chair, Educational Policy Committee
and Senior Vice Chancellor Linda Baer*

8:30 P.M. RECESS FOR THE DAY

**WEDNESDAY,
NOVEMBER 15, 2006**

8:00 A.M. RECONVENE, WELLS FARGO PLACE , ROOM 3306

REFLECTIONS ON TUESDAY’S DISCUSSIONS
*Chair Paskach and Committee Chairs Olson,
Renier, and Shaw*

9:00 A.M. INTRODUCTION TO THE BOARD SELF-STUDY WORKSHOP
David Paskach, Chair and Dr. Robert Woodbury

- (1) Introduction of Dr. Robert Woodbury and Background for Self-Study Workshop
- (2) Current Governance Issues Facing Higher Education Boards and Reflections
- (3) Self-Study Survey and February Retreat

10:30 A.M. BREAK

10:45 A.M. COMMITTEE OF THE WHOLE - BOARD ROOM
David Paskach, Chair

- * (1) FY 2008-2009 Biennial Operating Budget Request and FY 2007 Capital Budget Request

12:30 P.M. BOARD OF TRUSTEES LUNCH - WORLD TRADE ROOM

1:30 P.M. BOARD OF TRUSTEES - BOARD ROOM
David Paskach, Chair

3:00 P.M. BOARD MEETING ADJOURNS

**3:15 P.M. BOARD OF TRUSTEES EXECUTIVE COMMITTEE
MEETING - WORLD TRADE ROOM**

- * Minutes of October 18, 2006
 - (1) Discuss Agendas for December 20 Committee Meetings

** Denotes Action Item*

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. 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.