



**BOARD OF TRUSTEES
RETREAT AGENDA
NOVEMBER 14 AND 15, 2006**

**TUESDAY,
NOVEMBER 14, 2006**

- 1:00 P.M. Welcome and Overview of the Agenda
- 1:15 P.M. Collective Bargaining Overview
*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
- 2: 45 P.M. Break
- 3:00 P.M. Understanding the Allocation Framework
*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. Dinner
- 6:00 P.M. Planning for the System of the Future
*Ann Curme Shaw, Chair, Educational Policy Committee and
Senior Vice Chancellor Linda Baer*
- 8:00 P.M. Recess for the Day

**WEDNESDAY,
NOVEMBER 15, 2006**

- 8:30 A.M. Reflections on Tuesday's Discussions
Chair Paskach and Committee Chairs Olson, Renier and Shaw
1. Collective Bargaining
 2. Allocation Framework
 3. System of the Future
- 9:00 A.M. Introduction to the Board Self-Study Workshop
Chair Paskach and Dr. Robert Woodbury
1. Introduction of Dr. Robert Woodbury and Background for Board Self-Study Workshop
 2. Current Governance Issues Facing Higher Education Boards and Reflection
 3. Self-Study Survey and February Retreat
- 10:30 A.M. Retreat Concludes

Note: There will be a separate agenda for the Board of Trustees meeting, and the Finance/Facilities Policy Committee should it meet.

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.