



**RETREAT MEETING AGENDA
OCTOBER 30-31, 2007**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
BOARD ROOM
ST. PAUL, MN**

**Tuesday,
October 30, 2007**

- 7:30 A.M. Optional: Continental Breakfast, World Trade Room
- 8:00 A.M. RETREAT, Board Room
Opening Remarks, Chair Olson
Review Schedule, Introductions
- 8:10 A.M. Where We Are, Where We Are Going, and What We Need to Do
Setting the Stage for 2010 and Beyond: A Review of the
Strategic Plan and Action Plan 2006-2010
- 9:00 A.M. Stakeholder Views (5 Minutes Each):
Who Are Our Customers?
What Can We Do to Better Serve Our Customers?
- a) Minnesota State College Student Association
 - b) Minnesota State University Student Association
 - c) Inter Faculty Organization
 - d) Minnesota State College Faculty
 - e) Minnesota State University Association of Administrative and Service Faculty
 - f) Minnesota Association of Professional Employees
 - g) American Federation of State, County, and Municipal Employees

| | |
|------------|--|
| 10:30 A.M. | BREAK |
| | h) Minnesota P-16 Education Partnership i) Community Action Diversity Council j) Grow Minnesota! k) Minnesota High Technology Association l) Office of Higher Education m) Chair, Senate Higher Education Committee n) Chair, House Higher Education and Work Force Development Policy and Finance Division Committee o) System Leadership Council |
| 12:00 P.M. | LUNCH, World Trade Room |
| 1:00 P.M. | Facilitated Discussion on Stakeholder Views, Room 3310 |
| 3:00 P.M. | BREAK |
| 3:15 P.M. | Small Group Discussions, Rooms to be Assigned |
| 4:30 P.M. | Reports from Small Group Discussions, Room 3310 |
| 5:30 P.M. | RECESS |

**Wednesday,
October 31, 2007**

| | |
|------------|--|
| 7:30 A.M. | Optional: Continental Breakfast, World Trade Room |
| 8:00 A.M. | Selected Goals for Board Focus: Short and Long-Term, Room 3310 |
| 9:30 A.M. | Review Board Self-Evaluation, Room 3310 |
| 10:30 A.M. | BREAK |
| 10:45 A.M. | Presidential and Vice Chancellor Performance Evaluations, Room 3310 |
| 11:45 A.M. | RETREAT CONCLUDES |

Bold 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.