

- Delivery Methods
- 3. Review Enabling Language – Campus/System Intersections
- 4. Funding for Technology
- 5. On-Line Access to More Rural Campuses
- 6. Contracts

Dr. Eklund summarized that these themes may be enough for the Board to focus upon, but that they may decide to move some of the pieces after additional analysis.

Timeline

Trustee Thiss suggested that the Board consider this planning process with the end in sight. He continued that the goal is for a draft strategic plan to be ready for a first review in May, so that it can be approved before Chair Olson's term as chair is over in July. There are only three regularly scheduled Board meetings between now and May; an additional meeting may be needed. Chancellor McCormick will lead the effort with the Leadership Council's Executive Committee, and Trustees Thiss and Rice will be advisors to this group.

Chancellor McCormick commented that he sees his role as leading the team with Leadership Council Co-chair Patrick Johns, with Presidents Richard Davenport (Vice-Chair) and Jon Quistgaard (Past Chair) and Senior Vice Chancellor Linda Baer. There will be ample consultations with the students, faculty leaders and other constituents.

Board Self-Evaluation

Chair Olson reported that the overall evaluations were pretty good. Dr. Eklund added that from his perspective as the Chair of the Trustee Candidate Advisory Council, the evaluations showed that the Board's focus was on an efficient model of governance. Individual satisfaction is high. Chair Olson commented that unless there was a particular issue that someone wanted to discuss he saw no need to review it.

Retreat Concludes

Chair Olson thanked Dr. Eklund, Chancellor McCormick, the presidents and staff for their work and contributions to a productive conversation.

The retreat concluded at 11:30 a.m.

Ingeborg K. Chapin
Secretary to the Board