

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

BOARD ACTION
Strategic Plan Summary Revision

BACKGROUND

At the October 2007 Board of Trustees retreat, Trustees Christine Rice was asked by Board Chair David Olson to review *Designing the Future: Minnesota State Colleges & Universities Strategic Plan* adopted by the board in January 2006 and make recommendations for changes. Revisions were discussed at the January 16, 2008, meeting of the Advancement Committee. Attachment A is the proposed revised summary; attachment B is the current summary and attachment C shows the revisions made to the current summary.

RECOMMENDED COMMITTEE ACTION

The Advancement Committee recommends that the Board of Trustees adopt the revised Strategic Plan Summary as outlined in Attachment A and authorize staff to revise the text to conform to the changes.

RECOMMENDED MOTION

The Board of Trustees adopts the revised Strategic Plan Summary as outlined in Attachment A and authorizes staff to revise the text to conform to the changes.