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.