

BOARD OF TRUSTEES RETREAT MINNESOTA STATE UNIVERSITY MOORHEAD COMSTOCK MEMORIAL UNION 615 14TH STREET SOUTH MOORHEAD, MN OCTOBER 19-20, 2010

TUESDAY, OCTOBER 19, 2010 SECOND FLOOR BALLROOM

- 12:00 PM-12:45 PM LUNCH BALLROOM
- 12:45 PM-1:00 PM WELCOME/REVIEW OF THE AGENDA BALLROOM CHAIR SCOTT THISS AND TRUSTEE DUANE BENSON
 - WHAT WILL BE OUR LEGACY?
 - HOW WILL WE IMPROVE HIGHER EDUCATION IN MINNESOTA?
- 1:00 pm-2:30 pm BOARD VALUES AND CULTURE FACILITATOR: CHAIR THISS
- 2:30 pm-2:45 pm Break
- 2:45 pm-5:00 pm Legacy Foundations Facilitators: Trustee Benson and Interim vice Chancellor Scott Olson
 - STATE OF HIGHER EDUCATION IN MINNESOTA
- 5:00 pm-6:00 pm MSU Moorhead Campus Showcase President Edna Szymanski

WEDNESDAY, OCTOBER 20, 2010

(BREAKFAST ON OWN AT THE HOTEL BEFORE CONVENING AT THE UNIVERSITY AT 8:00 AM.)

- 8:00 AM-10:00 AM OUR VALUES IN ACTION FACILITATORS: TRUSTEE BENSON AND VICE CHANCELLOR OLSON
- 10:00 AM-10:15 AM BREAK
- 10:15 AM-11:30 AM LEGACY ROADMAPS TO ACTION FACILITATORS: TRUSTEE BENSON AND VICE CHANCELLOR OLSON
 - WHAT WILL WE DO NOW?
 - WHAT WILL WE DO BEYOND?
- 11:30 AM- NOON NEXT STEPS AND CONCLUSIONS CHAIR THISS
 NOON RETREAT CONCLUDES (BOX LUNCHES WILL BE AVAILABLE TO ENJOY OR TO TAKE WITH YOU.)

Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201-1705; facsimile at 651.297.2054; electronic mail at inge.chapin@so.mnscu.edu.