

MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES

Agenda Item Summary Sheet

Committee: Academic and Student Affairs Date of Meeting: April 20, 2010

Agenda Item: Proposed Amendment to Board Policy 3.24 System and Institutional Missions  
(Second Reading)

Proposed Policy Change	Approvals Required by Policy	Other Approvals	Monitoring
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Information

Cite policy requirement, or explain why item is on the Board agenda:

Amendments to Board Policy require approval of the Board.

Scheduled Presenter(s):

Linda L. Baer, Senior Vice Chancellor for Academic and Student Affairs  
Leslie K. Mercer, Associate Vice Chancellor for Research, Planning, and Effectiveness

Outline of Key Points/Policy Issues:

- x The Board of Trustees conveyed interest in articulating expectations for a change in mission leading to new award authority including a first and second reading of such a request.

x Cite policy requirement, Background: .0006 Tc .0004 Tw [(MINNTw [(Linda L. Baer5.3734 -

MINNESOTA STATE COLLEGES AND UNIVERSITIES  
Board Action Item

Proposed Amendment to Policy 3.24 System and College and University Missions

The Office of the Chancellor is submitting a proposed amendment to Policy 3.24 System and Institutional Missions.

**BACKGROUND**

The proposed policy amendment and a related proposed system procedure primarily respond to

<b>BOARD POLICY</b>			<b>3.24</b>
Chapter	3.	Educational Policies	
Section	24.	System and Institutional Missions	

**3.24 System and Institutional**

1 Trustees on the alignment of ~~institutional~~ college and university ~~missions and visions~~ with the  
2 system mission and vision and with Minnesota's higher education needs, statutory authority,  
3 structure and resources at least once every five years. Based on this review, which shall include  
4 consultation with faculty and staff, students, employers and other essential stakeholders, the  
5 Board may redirect a college's or university's ~~institution's~~ mission and vision to advance  
6 regional and statewide higher education interests.

*Date of Implementation: 07/01/99*

*Date of Adoption: 06/16/99*

*Date and Subject of Revision:*

*POLICY CONTENT FORMAT:*

*Single underlining represents proposed new language.*

*~~Strikeouts~~ represent existing language proposed to be eliminated.*

*Words not underlined represent existing language that is proposed to remain in policy.*