



**BOARD OF TRUSTEES
STUDY SESSION**

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

Agenda Item Summary Sheet

Study Session: Board of Trustees

Date of Meeting: June 19, 2013

Agenda Item: Presentation of Draft Recommendations Charting the Future of Minnesota State
Colleges and Universities

Proposed
Policy Change

Approvals
Required by
Policy

Other
Approvals

Monitoring

Information

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

In November 2012, Chancellor Rosenstone appointed three workgroups and charged them with the task of helping forge long-term strategies for the system's future. Three strategic workgroups have been meeting since December 2012: