



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Executive Committee

DATE: October 2, 2024

TITLE: October board meeting preview

Action

Review and Discussion

This item is required by policy

PRESENTERS

Kari Campbell, Executive Director

PURPOSE & BACKGROUND

An overview of the schedule for October 15-16 board meetings is included below for committee review. The meeting will be held at Central Lakes College Staples campus with activities also scheduled at Camp Ripley. This meeting includes joint activities with the Leadership Council.

Monday, October 14	
3:00-7:30pm	Central Lakes College, Staples <ul style="list-style-type: none"> • Field experiences <ul style="list-style-type: none"> ○ Agriculture Center ○ Heavy Equipment • Ribbon Cutting for new state-of-the-art meat-cutting laboratory to train the next generation of meat cutters and butchers • Dinner
Tuesday, October 15	
8:00 – 10:00am	Board committee meetings at Central Lakes College, Staples
10:0am	Travel to Camp Ripley (via chartered bus)
11:15am – 5:00pm	<ul style="list-style-type: none"> • Overview of Minnesota National Guard • Lunch • Minnesota State Chancellor Olson’s Address • National Guard Field Experiences <ul style="list-style-type: none"> – Aerial Tour of Camp Ripley (or optional ground activity) – Medical Simulation Training Center – Combined Maintenance Activity
5:00 – 7:00pm	Dinner at Camp Ripley
Wednesday, October 16	
8:00am – 4:00pm	Board committee meetings at Central Lakes College, Staples