



**Board of Trustees
Meetings and Retreat
Historic Hormel Home
208 4th Ave. NW, Austin
September 20 - 21, 2022**

Trustee Version

Monday, September 19, 2021

6:00 p.m. Dinner (Social gathering – not a meeting)
Trustees, Chancellor

Tuesday, September 20, 2021

7:45 a.m. Breakfast (Social gathering – not a meeting)

8:30 a.m. Board training - *Trustees, Chancellor*
Opening Remarks & Kickoff
Chair Roger Moe

9:30 a.m. Presentation: Post-Pandemic Higher Education
*Thomas Fisher Professor, School of Architecture, College of Design Director,
Minnesota Design Center, Dayton Hudson Chair in Urban Design, University of
Minnesota*

11:00 a.m. Group discussion: Takeaways from Fisher presentation

11:30 p.m. The Collective Bold Path for Minnesota State
Chair Roger Moe, Devinder Malhotra

1:00 p.m. Lunch (Social gathering – not a meeting)

2:00 p.m. Retreat begins: Welcome and Opening Remarks
Chair Roger Moe

2:15 p.m. Our Bold Vision for the Future of Minnesota State
Devinder Malhotra

2:45 p.m. Minnesota State Perspectives
*Presidents Adenuga Atewologun, Edward Inch, Kumara Jayasuriya, Pat Rogers
Leaders of statewide student associations, leaders of bargaining units*

4:00 p.m. Day 1 ends

4:30 p.m. Buses depart from Holiday Inn to Riverland Community College, Albert Lea
Campus tour and dinner (Social gathering – not a meeting)
*[Invited: leaders of bargaining units, leaders of statewide student associations,
Leadership Council Executive Committee, Chancellor’s Cabinet]*

8:00 p.m. Bus departs for return to Holiday Inn

Wednesday, September 21, 2021

8:30 a.m. Breakfast (Social gathering – not a meeting)
*[Invited: leaders of bargaining units, leaders of statewide student associations,
Leadership Council Executive Committee, Chancellor’s Cabinet]*

9:00 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George
Soule, Chair
*Other board members may be present constituting a quorum of the board.
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations
Strategy (Minnesota Open Meeting Law)*
1. Update on Labor Negotiations Strategy

9:30 a.m. Board of Trustees, Roger Moe, Chair
1. Contracts Requiring Board Approval:
**a. Electronic Door Hardware and Access Control, Ridgewater College, Willmar
& Hutchinson Campuses**

10:00 a.m. NextGen Update
*Chancellor Devinder Malhotra, Vice Chancellor Jacquelyn Malcolm, Vice Chancellor Bill
Maki, Vice Chancellor Eric Davis, Senior Vice Chancellor Green-Stephen*

11:30 a.m. Wrap-up and Closing Remarks

12:15 p.m. Lunch (Social gathering – not a meeting)
*[Invited: leaders of bargaining units, leaders of statewide student associations,
Leadership Council Executive Committee, Chancellor’s Cabinet]*

1:00 p.m. Retreat ends

Bolded items indicate action is required.