



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Executive Committee

DATE: January 8, 2025

TITLE: Governance Document Review

Action

Review and Discussion

This item is required by policy

PRESENTERS

Kari Campbell, Executive Director

PURPOSE

The committee will review a newly created document that outlines board and trustee roles & responsibilities.

BACKGROUND INFORMATION

As shared at the November 7 Executive Committee meeting, a review of governance documents is being undertaken as part of the development of a board manual that will consolidate documents related to board governance and operations. A draft document that outlines board and trustee roles & responsibilities was distributed to committee members in mid-December and the feedback that was received has been incorporated into a revised version of the document included below. Suggested revisions are included with additions in red underlining and deletions in ~~red strikethrough~~. This document is inclusive of information from existing governance documents developed in 2016.