

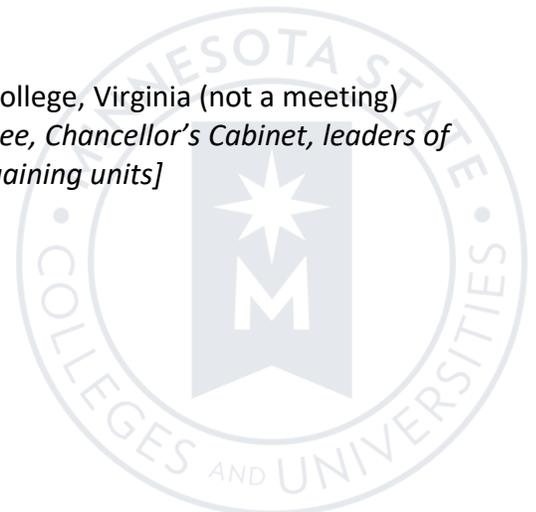


**Board of Trustees Retreat  
Mineland Reclamation Building\*  
1003 Discovery Drive, Chisholm  
September 19 - 20, 2023**

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**Tuesday, September 19**

- 9:00 a.m. Board training (not a meeting)
- 12:30 p.m. Lunch (not a meeting)  
*[Invited: Leadership Council Executive Committee, Chancellor's Cabinet, leaders of statewide student associations, leaders of bargaining units]*
- 1:15 p.m. Welcome and Opening Remarks  
*Chair Roger Moe  
Chancellor Scott Olson*
- 1:45 p.m. Minnesota State Perspectives  
*Presidents Michael Raich, Pat Rogers, Edward Inch, Robbyn Wacker  
Leaders of statewide student associations, leaders of bargaining units*
- 3:00 p.m. Day 1 ends
- 3:30 p.m. Buses depart from Comfort Inn hotel for MinnTac mine tour (not a meeting)  
*[Invited: Leadership Council Executive Committee, Chancellor's Cabinet, leaders of statewide student associations, leaders of bargaining units]*
- 5:45 p.m. Return to hotel
- 6:30 p.m. Dinner and presentation at Minnesota North College, Virginia (not a meeting)  
*[Invited: Leadership Council Executive Committee, Chancellor's Cabinet, leaders of statewide student associations, leaders of bargaining units]*
- 8:00 p.m. Return to hotel



**Wednesday, September 20**

- 8:15 a.m. Breakfast (not a meeting)
- 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, (2022) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*  
1. Update on Labor Negotiations Strategy
- 10:00 a.m. Board of Trustees, Roger Moe, Chair  
**1. Approval of 2023-2025 Inter Faculty Organization Master Agreement**  
**2. Approval of 2023-2025 Minnesota State University Association of Administrative and Service Faculty Master Agreement**
- 10:15 a.m. Study Session: Bonding, Supplemental Budget, and Workforce Kickoff  
*Chancellor Scott Olson, Vice Chancellor Bill Maki, Bernie Omann*
- 11:30 a.m. Wrap-up and Closing Remarks
- 12:00 p.m. Retreat ends

**Bolded items indicate action is required.**