



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Outreach and Engagement Committee

DATE: October 17, 2023

TITLE: FY2024 Committee Workplan

Action

Review and Discussion

This item is required by policy

PRESENTERS

Noelle Hawton, Chief Marketing and Communications Officer

PURPOSE

Presentation of the FY2024 Committee Work Plan and Calendar

BACKGROUND INFORMATION

The Work Plan and Calendar for FY2024 Outreach and Engagement Committee meetings will be reviewed and discussed.

FY2024 Board Committee Work Plan & Calendar
Outreach and Engagement

October 2023	November 2023	January 2024	March 2024	April 2024	May 2024	June 2024
Promoting the North Star Promise and Affordability	VSE Update Workforce and Economic Development Update	Culture of Philanthropy study session – joint meeting with LC	Workforce and Economic Development Study Session		Center of Excellence Profile	Marketing Update

Bold = action items for committee and board approval
Blue font = joint committee presentation
Italics = tentative topic