



Board of Trustees Retreat
Minnesota State University Moorhead Alumni Center
707 11th Street South, Moorhead
September 24 - 25, 2024

Tuesday, September 24

- 9:00 a.m. Breakfast & campus tour*
Board training*
- 12:00 p.m. Lunch*
Invited: Chancellor's Cabinet, Leadership Council Executive Committee, leaders of statewide student associations, leaders of bargaining units
- 1:00 p.m. Board training*
- 2:00 p.m. BREAK
- 2:15 p.m. Retreat Welcome and Opening Remarks
Chair George Soule
- 2:30 p.m. The Year Ahead: Chancellor's FY2025 Workplan
Chancellor Scott Olson
- 3:00 p.m. Minnesota State Perspectives
Presidents Michael Raich, Michael Seymour, Tim Downs, and John Hoffman
- 3:30 p.m. BREAK
- 3:45 p.m. FY2025 Board Committee Workplan Review
Committee Chairs Cowles, Grabowska, Huebsch, Sheran, and Tefer
- 5:15 p.m. Meetings end
- 5:30 p.m. Reception*
Invited: Chancellor's Cabinet, Leadership Council Executive Committee, leaders of statewide student associations, leaders of bargaining units; MSUM Cabinet, faculty & staff leadership, students
- 7:00 p.m. Day 1 ends

Wednesday, September 25

- 8:00 a.m. Breakfast and campus tour*
Minnesota State Community and Technical College, Moorhead campus
A117/A119 Oscar Bergos Center
1900 28th Ave. S., Moorhead
- 9:15 a.m. Return to MSUM Alumni Center
- 9:30 a.m. Minnesota State Perspectives
Leaders of statewide student associations, leaders of bargaining units
- 10:45 a.m. Equity 2030 Update
Chancellor Scott Olson, Sr. Vice Chancellor Satasha Green-Stephen, Presidents John Hoffman and Michael Raich
- 11:30 a.m. Lunch*
Invited: Chancellor's Cabinet, Leadership Council Executive Committee, leaders of statewide student associations, leaders of bargaining units
- 12:15 p.m. Board Policy 5.10 Reserves and Fund Balances
Vice Chancellor Bill Maki
- 1:15 p.m. BREAK
- 1:30 p.m. Campus Approaches to Foundation and Fundraising Activities
Presidents Tim Downs & Michael Seymour; Gary Haugo, Vice President for University Advancement, Minnesota State University Moorhead; Jeff Wild, Vice President of Advancement and Outreach and Executive Director of ATCC Foundation, Alexandria Technical & Community College
- 2:30 p.m. Wrap-up and Closing Remarks
- 2:45 p.m. Retreat ends