



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Outreach and Engagement Committee

DATE: October 16, 2024

TITLE: FY2025 Committee Workplan

Action

Review and Discussion

This item is required by policy

PRESENTERS

Noelle Hawton, Chief Marketing and Communications Officer

PURPOSE

Presentation of the FY2025 Committee Work Plan and Calendar

BACKGROUND INFORMATION

The Work Plan and Calendar for FY2025 Outreach and Engagement Committee meetings will be reviewed and discussed.

FY2025 Board Committee Work Plan & Calendar

Outreach and Engagement Committee

October 2024	November 2024	January 2025	March 2025	April 2025	May 2025	June 2025
<p>Minnesota State Commitment to Veterans, Service Members, and their Families</p>		<p>First Reading: Policies</p> <ul style="list-style-type: none"> • 8.3 Policy College and University Related Foundations • 8.3.1 Procedure College and University Related Foundations • 8.3.2 Procedure Waiver to College and University Related Foundations Policy • 8.5 Policy Local Advisory Committees <p>CHIPS, MedTech, Biomade Update</p>	<p>Second Reading: Policies</p> <ul style="list-style-type: none"> • 8.3 Policy College and University Related Foundations • 8.3.1 Procedure College and University Related Foundations • 8.3.2 Procedure Waiver to College and University Related Foundations Policy • 8.5 Policy Local Advisory Committees 	<p>Customized Training Update</p>	<p>Joint w Audit: Foundation Advisory</p> <p>Tentative: Joint w OEI Luoma Project</p>	<p>Marketing Update</p>

Bold = action items for committee and board approval

Blue font = joint committee presentation

Italics = tentative topic