



System Incentives and Rewards

Redesign our financial and administrative models to reward collaboration, drive efficiencies, and strengthen our ability to provide access to an extraordinary education for all Minnesotans.

Implementation Stage

- Aspire
- Assess
- **Architect**
- Act
- Advance

October 24, 2014

9:00-11:30am

[North Hennepin Community College](#)

7411 85th Avenue North

Brooklyn Park, MN 55445

Room: ES036 ([Building location](#) and [room location](#))

AGENDA

Time	Item	Led By	Materials	Goal
9:00-9:30	<ul style="list-style-type: none"> • Welcome back, updates since last meeting (and bagels!) 	Phil		<ul style="list-style-type: none"> • Reconnect
9:30-11:00	<ul style="list-style-type: none"> • Chancellor's memo <ol style="list-style-type: none"> 1. Co-convenor 2. Agenda-setting 3. Schedule-setting 4. Review work to date 5. Minority reports 6. Priority-setting process 7. Additional readings and data 8. Coordination with other teams 	Team	Chancellor's 9/23/14 memo to Steering Committee Compilation of work product to date	<ul style="list-style-type: none"> • Select a co-convenor • Revise/improve agenda-setting and schedule-setting processes • Identify topics and presenters for additional study • Determine process for creating "minority reports" (especially from students and barg unit representatives) and selecting priorities • Determine process for identifying issues relevant for other implementation teams
11:00-11:30	<ul style="list-style-type: none"> • Future agendas and meeting schedules • Communications related to SIR and CTF 	Phil, Kathy, and Jessica		<ul style="list-style-type: none"> • Determine next agendas based on backwards timeline • Determine appropriate meeting lengths and dates • Identify ways we are communicating about CTF and SIR

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