



Minnesota
STATE COLLEGES
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Charting the Future Steering Committee

May 18, 2015, 9:00 – 11:00 a.m.

MnSCU, system office, room 3304/3306

Agenda

1. Introductions
2. Review agenda
3. Review and discuss Coordinating Committee topics:
 - a. Small group exercise: Discuss draft roles and responsibilities for Coordinating Committee? – *attachments*
 - b. Discuss proposed Coordinating Committee composition
 - c. Next steps
4. Additional topics brought by members of the Steering Committee (discussion)
 - a. Definition of terms: collaboration, coordination, centralization, commonality, competition (Kevin Lindstrom)
5. Information items:
 - a. Timeline for sharing Implementation Teams' reports
 - b. June 16, 2015 CTF Implementation Team Recognition event
 - c. Change Leadership workshop
6. Standing discussion item: logistics issues (if any) that are not being resolved at the staff or implementation team levels.
7. Timing of final Steering Committee meeting (if needed)
8. Adjourn

WebEx information:

To join the meeting:

<https://mnsu.webex.com/mnsu/j.php?MTID=m937c4952af940c64c3a4770aaf95f9fd>

Join by phone:

1-866-469-3239 Call-in toll-free number (US/Canada)

1-650-429-3300 Call-in toll number (US/Canada)

Access code: 631 128 335