Agenda

Meeting Facilitator – Mary Dana Hinton
Note Taker & Reflection – Sue Palmer

Management Focus:

1. Planning for September Board of Trustees meeting (Hinton)

Generative Focus:

2. Framing our work for the year (Hinton)
3. Presidential Goals for 2017-2018 and expectations for VPs (Hinton)
4. Updates & Announcements

Kathy Hansen & Cal Mosley are unable to attend.

Next Meetings:

August 29, 8:15-10:15 a.m.
Generative focus: VP goals discussion (All)

September 5, 8:15-10:15 a.m.
Management focus: Tuition, room, board and fees recommendation (Palmer)

Cabinet Priorities for FY17:

- Financial resources
  - Management
  - Communication
  - Deployment
  - Growth
  - Un-deployment

- Inclusion
  - Proactive
  - Policies/programs/traditions

- Strategic Directions 2020
  - Mentoring
  - Career
  - First year experience
  - Lifelong liberal arts
  - Common curriculum
Cabinet Meeting
August 29, 2017
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Mary Geller
Note Taker & Reflection – Cal Mosley

Generative Focus:

1. VP goals discussion (All)
2. Cabinet Priorities for FY18: Update (All)
3. Updates & Announcements

Kathy Hansen is unable to attend.

Next Meetings:

September 5, 8:15-10:15 a.m.
Management focus: Tuition, room, board and fees recommendation (Palmer)

September 19, 8:15-10:15 a.m.
Generative focus: (Richard Ice)

Cabinet Priorities for FY18:

Financial resources
- Management
- Communication
- Deployment
- Growth
- Un-deployment

Inclusion
- Proactive
- Policies/programs/traditions

Strategic Directions 2020
- Mentoring
- Career
- First year experience
- Lifelong liberal arts
- Common curriculum
Agenda

Meeting Facilitator – Kathy Hansen
Note Taker & Reflection – Richard Ice

Management Focus:

1. Tuition, room, board and fees recommendation (Palmer)
2. Listening Salons
3. Last minute board reminders/updates
4. Updates & Announcements

Next Meetings:

September 19, 8:15-10:15 a.m.
Generative focus: (Richard Ice)

October 31, 8:15-10:15 a.m.
Management focus: Planning for November Board meeting (Hinton); Annual sexual misconduct and human rights report (Geller); FY19 Budget Process (Palmer)

Cabinet Priorities for FY18:

Financial resources
- Management
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Inclusion
- Proactive
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Strategic Directions 2020
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Agenda

Meeting Facilitator – Richard Ice
Note Taker & Reflection – Jon McGee

1. Management Focus
   Student Complaint Policy (Jason Kelly)

2. Generative Focus (Ice)
   Faculty Development (Terry Check)

3. Updates & Announcements

Next Meetings:

October 31, 8:15-10:15 a.m.
Management focus: Planning for November Board meeting (Hinton); Annual sexual misconduct and human rights report (Geller); FY19 Budget Process (Palmer)

November 14, 8:15-10:15 a.m.
Generative focus: (Moore)

Cabinet Priorities for FY18:

Financial resources
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Strategic Directions 2020
- Mentoring
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- Lifelong liberal arts
- Common curriculum
Agenda

Meeting Facilitator – Jon McGee
Note Taker & Reflection – Tammy Moore

Management Focus:

1. Planning for November Board meeting (Hinton)
2. Annual sexual misconduct and human rights report (Geller)
3. FY19 Budget Process (Palmer)
4. December Commencement (Hinton)
5. Updates & Announcements

Cabinet Priorities for FY18:

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Next Meetings:

November 14, 8:15-10:15 a.m.
Generative focus: (Tammy Moore)

November 28, 8:15-10:15 a.m.
Management focus: FY19 Budget, to include discussion of compensation, FY19 budget priorities, and SD2020 planning (Palmer); Review capital and deferred maintenance priorities; Review recommendation on fringe benefits (Palmer)
Cabinet Meeting
November 14, 2017
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Tammy Moore
Note Taker & Reflection – Mary Geller

1. Generative Focus (Moore)
2. CIC Highlights (Geller and Ice)
3. CSB Cabinet perspective on the Environmental Scan
4. Monastery Conversations Update (Geller)
5. Updates & Announcements

Cabinet Priorities for FY18:

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- Strategic Directions 2020
  - Mentoring
  - Career
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  - Lifelong liberal arts
  - Common curriculum

Next Meetings:

November 28, 8:15-10:15 a.m.
Management focus: FY19 Budget, to include discussion of compensation, FY19 budget priorities, and SD2020 planning (Palmer); Review capital and deferred maintenance priorities; Review recommendation on fringe benefits (Palmer)

December 11, 4-5 p.m., Renner House
Management focus: Review fall progress and VP goals check-in (Hinton)
Agenda

Meeting Facilitator – Richard Ice
Note Taker & Reflection – Kathy Hansen

Management Focus:

1. FY19 Budget (Palmer and Oberman)
   - Discussion of Compensation
   - FY19 Budget Priorities
   - SD2020 Planning

2. Review capital and deferred maintenance priorities

3. Review recommendation on fringe benefits (Palmer)

4. Updates & Announcements

Cabinet Priorities for FY18:

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- Strategic Directions 2020
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  - Common curriculum

Next Meetings:

December 11, 4-5 p.m., Renner House
Management focus: Review fall progress and VP goals check-in (Hinton)

January 9, 8:15-10:15 a.m.
Management: FY19 Budget, to include Salary and benefits recommendations (Palmer); Capital and deferred maintenance recommendations (Palmer); Communicating FY19 Budget (Palmer & Moore)
Agenda

Meeting Facilitator – Mary Hinton
Note Taker & Reflection – Sue Palmer

Management Focus:

1. Review and celebrate fall progress and VP goals check-in (Hinton)
2. Board engagement/contact reminders (Hinton)
3. Updates & Announcements

Cal Mosley is unable to attend.

Cabinet Priorities for FY18:

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Strategic Directions 2020
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- First year experience
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- Common curriculum

Next Meetings:

January 9, 8:15-10:15 a.m.
Management: FY19 Budget, to include Salary and benefits recommendations (Palmer); Capital and deferred maintenance recommendations (Palmer); Communicating FY19 Budget (Palmer & Moore)

January 23, 8:15-10:15 a.m.
Generative: (Palmer)
Cabinet Meeting
January 8, 2018
10:30 a.m. – 12:30 p.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Sue Palmer
Note Taker & Reflection – Jon McGee

Management Focus:

1. FY19 Budget, to include Salary and benefits recommendations (Palmer)

2. Capital and deferred maintenance recommendations (Palmer)

3. Communicating FY19 Budget (Palmer & Moore)

4. Updates & Announcements

Kathy Hansen may be unable to attend.

Next Meetings:

January 23, 8:15-10:15 a.m.
Generative: (Palmer)

February 13, 8:15-10:15 a.m.
Management: Planning for March Board meeting (Hinton)

Cabinet Priorities for FY18:

Financial resources
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Inclusion
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Strategic Directions 2020
- Mentoring
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- First year experience
- Lifelong liberal arts
- Common curriculum
Cabinet Meeting
January 30, 2018
2:00-3:30 p.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Sue Palmer
Note Taker & Reflection – Richard Ice

Management Focus:

1. Management Strategic Planning and Change Management
2. Board of Trustee Reorganization Work (Pieper-Olson)
3. Capital Requests

Generative Focus:

4. (Palmer)
5. Updates & Announcements

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*Kathryn Enke may attend via phone.*

Next Meetings:

**February 13**, 8:15-10:15 a.m.
Management: Planning for March Board meeting (Hinton); Blazers to Bennies rollout plan (Geller & Moore)

**February 27**, 8:15-10:15 a.m.
Generative (Geller)
Cabinet Meeting
February 13, 2018
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Tammy Moore
Note Taker & Reflection – Kathy Hansen

Management Focus:

1. Planning for March Board meeting (Hinton)
2. CSB Athletics Brand Update (Geller & Moore)
3. Discussion of Student Feedback (Geller & McGee)
4. First Generation Staffing Model Proposal (Geller & McGee)
5. Updates & Announcements
   - Brief discussion regarding the athletic fields name
6. Campus Tour (Brad Sinn)

Cabinet Priorities for FY17:

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Next Meetings:

**February 27**, 8:15-10:15 a.m.
Generative (Geller); Management: Sustainability master plan process (Elissa Brown)

**March 13**, 8:15-10:15 a.m.
Generative (Hansen)
Cabinet Meeting
February 27, 2018
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Mary Geller
Note Taker & Reflection – Tammy Moore

Management Focus:
1. Sustainability Master Plan Process (Elissa Brown)

Generative Focus: (Geller)
2. Updates & Announcements

Mary Hinton and Jon McGee are unable to attend.

Cabinet Priorities for FY17:

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Next Meetings:

March 13, 8:15-10:15 a.m.
Generative (Hansen)

March 27, 8:15-10:15 a.m.
Management: Plan for May Board Retreat (Hinton); Retention (McGee)
Cabinet Meeting
March 13, 2018
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Kathy Hansen
Note Taker & Reflection – Mary Geller

Management Focus:

1. Retention (McGee)
2. Social Media Guidelines (Moore)
3. Updates & Announcements

Sue Palmer is unable to attend.

Cabinet Priorities for FY17:

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Next Meetings:

March 27, 8:15-10:15 a.m.
Management: Discuss Structure for Equity & Inclusion Work (All); Death of Student Protocol (Geller)

May 1, 8:15-10:15 a.m.
Generative (McGee); Management: Planning for May Board Retreat (Hinton)
Agenda

Meeting Facilitator – Cal Mosley
Note Taker & Reflection – Sue Palmer

Management Focus:

1. Discuss Structure for Equity & Inclusion Work (All)
   We have allotted 90 minutes for this conversation. Valerie Jones will join us to facilitate our discussion using the BART Method. If you would like to learn more about this method in advance of the meeting, an optional resource is posted on SharePoint.

2. Death of a Student Protocol (Geller)

3. Updates & Announcements

   Mary Hinton is unable to attend.

Next Meetings:

May 1, 8:15-10:15 a.m.
Generative Topic (McGee); Management: Planning for May Board Retreat (Hinton)

May 22, 8:15-10:15 a.m.
Management: Celebratory breakfast at Renner House; Looking forward to next year (Hinton);
Possible Meeting with Leaders of the City of St. Joseph

Cabinet Priorities for FY17:

- Financial resources
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Meeting Facilitator – Mary Hinton

1. **Conversation on Finishing Strong**
   
   Please bring to this meeting a brief description of your top areas of focus for the final six weeks of the semester. What do you need from your cabinet colleagues to support your work as the semester comes to an end?

2. **Planning for May Board Retreat** (Hinton)

3. **Updates & Announcements**

   Jon McGee and Tammy Moore are unable to attend.

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**Cabinet Priorities for FY17:**

**Financial resources**
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**Strategic Directions 2020**
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- Common curriculum

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**Next Meetings:**

**April 25**, 8:15-10:15 a.m.
Management: Discuss Structure for Equity & Inclusion Work (continued – All)

**May 1**, 8:15-10:15 a.m.
Management: Student Holds & Collections Discussion (Dave Schneider); Generative (McGee)
Agenda

Meeting Facilitator – Kathryn Enke

Management Focus:

1. Discuss Structure for Equity & Inclusion Work (All)
   We have allotted 90 minutes for this conversation. Valerie Jones will join us to facilitate our discussion using the BART Method. If you would like to learn more about this method in advance of the meeting, an optional resource is posted on SharePoint.

2. Updates & Announcements

   Mary Hinton is unable to attend.

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Next Meetings:

**May 1**, 8:15-10:15 a.m.
Generative Topic (McGee); Management: Planning for May Board Retreat (Hinton)

**May 22**, 8:15-10:15 a.m.
Management: Celebratory breakfast at Renner House; Looking forward to next year (Hinton); Possible Meeting with Leaders of the City of St. Joseph
Cabinet Meeting
May 1, 2018
8:15-10:15 a.m.
Main, TRC Boardroom

Agenda

Meeting Facilitator – Jon McGee
Note Taker & Reflection – Cal Mosley

Management Focus:

1. Student Holds & Collections Discussion
   Anne Oberman and Dave Schneider will join us for this discussion.

2. Planning for May Board Meeting (Hinton)

3. Enrollment Update (Mosley)

Generative Focus: (McGee)

4. Enrollment (McGee)

5. Updates & Announcements

Cabinet Priorities for FY17:

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Next Meetings:

May 22, 8:15-10:15 a.m.
Management: Celebratory breakfast at Renner House; Discussion of family-friendly campus requests (Palmer); Looking forward to next year (Hinton); Possible meeting with Leaders of the City of St. Joseph

June 27 – June 28, 3:00 PM – 3:00 PM
Cabinet Retreat, Location TBD
Agenda

Meeting Facilitator – Mary Hinton
Note Taker & Reflection – Richard Ice

1. Celebrating our success and looking forward to next year (Hinton)
2. Budget planning and communication (All)
3. Board meeting debrief (Hinton)
4. Planning for fall All Campus Forum (Ice)
5. Cabinet retreat planning (Hinton)
6. Updates & Announcements

Next Meeting:
June 27 Cabinet Retreat
Twin Cities, Location TBD
CSB Cabinet Retreat
June 27, 2018
8 a.m. to 4 p.m.

Stinson Leonard Street LLP
Ramsey Conference Room on 26th Floor
50 South Sixth Street, Suite 2600
Minneapolis, MN 55402

AGENDA

8 a.m.   Retreat overview and ground rules

8:15 a.m. A review of what we have collectively attempted and accomplished over the past four years: Implications for our future work together.

9:15 a.m. A debrief of our 2017-18 goals: What have we accomplished and how does this move us forward?

11 a.m.   A vision forward

Noon   Lunch with available members of the CSB Executive Committee

1 p.m.   Drafting our 2018-19 goals: Individual, area, cabinet, board

2:30 p.m. Drafting 2018-19 strategy: How will we work toward achieving our goals?

4 p.m.   Adjourn

Dinner to follow at Kathy Hansen’s home
580 Fox Hill Drive, Chanhassen