



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Outreach and Engagement Committee

DATE: Nov. 16, 2022

TITLE: FY2023 Committee Workplan

Proposed New Policy or
Amendment to Existing Policy

Approvals Required by
Policy

Other Approvals

Monitoring/Compliance

Information

PRESENTERS

Noelle Hawton, Chief Marketing and Communications Officer

PURPOSE

The Committee will review the FY2023 workplan

BACKGROUND INFORMATION

The Committee will review and discuss the proposed workplan for FY2023. The plan is a timeline of both Operational/Board Action Items and Proposed Strategic Agenda Items to be presented at the monthly board meetings by the Outreach and Engagement Committee.

FY2023 Board Committee Work Plan Outreach and Engagement Committee

	Oct 2022	Nov 2022 <i>Joint with Leadership Council</i>	Dec 2022	Jan 2023 <i>Joint with Leadership Council</i>	Feb 2023	March 2023	April 2023	May 2023	June 2023
Operational									
Board Policy Considerations									
Strategic		Partnerships to Build Interest in Steam Education		Economic Impact Study		Engagement Efforts for a Center of Excellence		Foundation Services Update	Marketing Update

Bold = action items needing committee and board approval

Blue font = joint committee presentation

Italics = tentative topic