

NDUSO Planning Meeting: Agenda

Horizon Building – First Floor Conference Room
Bismarck State College
December 11, 2009

Working Session

- 09:00 – 09:30 Welcome – Chancellor William Goetz
Introductions of Participants
Comments – Mike Hillman
- 09:30 – 10:30 Session 1
- *Identify tasks for meeting*
 - *State Board of Higher Education Objectives*
 - *"Why are we here?"*
 - *"What are the givens?"*
 - *Discuss vision, mission, values, goals, and initiatives draft statement*
- 10:30 - 10:45 Break
- 10:45 – 12:00 Session 2
- *Divide into three discussion groups*
 - *Identify possible initiatives for the Adult Learners Council*
- 12:00 - 12:45 Lunch – On Site
- 12:45 - 02:00 Session 3
- *Report initiatives back to the larger group*
 - *Prioritize initiatives*
- 02:00 – 02:15 Break
- 02:15 – 03:15 Session 4
Identify agency types/individuals for membership on the Adult Learning Task Force
- 03:15 – 04:00 Session 5
Summary and approval of report to move forward to the Chancellor and the Adult Learning Task Force
- 04:00 Closing