

MID-STATE BOARD ADVANCE

Friday, May 17, 2024

10:00 a.m. – 3:00 p.m.

AMETA™ Center and

Mid-State Stevens Point Campus – Room 321

AMETA™ Center – 5000 Coye Drive, Stevens Point	
10:00 – 11:00 a.m.	AMETA™ Center Key Turnover Ceremony and Tour Collaboration between Mid-State and Findorff
11:00 – 11:15 a.m.	Travel to Stevens Point Campus
Mid-State Stevens Point Campus – 1001 Centerpoint Drive, Stevens Point	
11:15 – 11:30 a.m.	Ice Breaker Activity Dr. Shelly Mondeik, President
11:30 – 11:45 a.m.	Continued Changing Landscape of Higher Education Dr. Shelly Mondeik, President
11:45 a.m. – 12:00 p.m.	Break & Lunch <i>A working lunch will be utilized for the Board Advance</i>
12:00 – 12:30 p.m.	Equity and Inclusion at Mid-State Dr. Karen Brzezinski, VP, Human Resources & Organizational Development Natasha Miller, Manager, Student Life <i>Insight into how we view and do equity and inclusion at Mid-State will be provided.</i>
12:30 – 1:30 p.m.	Mid-State Faculty Dr. Karen Brzezinski, VP, Human Resources & Organizational Development Dr. Chris Severson, VP, Academics <i>Faculty are vital to the success of Mid-State. Information on faculty hiring, new faculty onboarding/training, ongoing professional development, faculty engagement, and the faculty non-renewal process will be shared.</i>
1:30 – 1:45 p.m.	Break
1:45 – 2:15 p.m.	Mid-State's Cyber Security Practices Brad Russell, VP, Information Technology <i>A discussion of Mid-State's cyber security practices will be held. This will include a review of our Information Security Program along with information related to security must haves.</i>
2:15 – 2:30 p.m.	Board Portal and Meeting Management Angie Susa, Executive Assistant to President & Board of Directors
<i>Page 1 of 2 (please see reverse)</i>	

Adams County Center

 401 North Main Street
 Adams, WI 53910-9653

P: 608.339.3379 / F: 608.339.9625

Marshfield Campus

 2600 West Fifth Street
 Marshfield, WI 54449-3299

P: 715.387.2538 / F: 715.389.2864

Stevens Point Campus

 1001 Centerpoint Drive
 Stevens Point, WI 54481-3195

P: 715.344.3063 / F: 715.342.3134

Wisconsin Rapids Campus

 500 32nd Street North
 Wisconsin Rapids, WI 54494-5599

P: 715.422.5300 / F: 715.422.5561

2:30 – 3:00 p.m.	<p>District Boards Association Future Direction Betty Bruski Mallek, Board Member & DBA Delegate</p>
3:00 p.m.	<p>Adjourn Rick Merdan, Board Chairperson</p>

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