The State Board of Higher Education will meet for its annual strategic planning retreat on Thursday, June 25, beginning at 8:30 am. CDT and continuing to approximately 5 p.m.*, at Microsoft Corporation, Fargo, The Commons, Morton West, 4550 42nd Street South, Fargo, ND 58104.

**Agenda**

1. Welcome and overview: Don Morton, SBHE member, incoming Vice Chair

2. Presentation: Challenges and Opportunities Facing Higher Education
   a. Doug Burgum, Fargo business leader

3. Presentation: Challenges and Opportunities Facing K-12
   a. Mike Ness, SBHE member

4. Facilitated Discussion: National Trends, Impact on NDUS
   a. Jimmy Clarke, Ph.D., Lumina Foundation

5. Presentation: Review *NDUS Edge*, SBHE’s 2015-2020 Strategic plan
   a. Linda Donlin, Vice Chancellor Strategic Engagement

6. Facilitated Discussion: Fine-tune *NDUS Edge* direction
   a. Jimmy Clarke, Ph.D., Lumina Foundation

7. Wrap-up, thank you: Kathleen Neset, SBHE Vice Chair, incoming Chair

*The session will include appropriate breaks and a working lunch.*