



## Governor's Task Force on Academic Health at the University of MN

Meeting #9 | Wednesday, January 24, 2024 | 1:00 – 4:00 p.m.

# Agenda

Time	Activity
1:00 – 1:10	Welcome and grounding
1:10 – 1:40	Walkthrough draft report
1:40 – 2:25	Discussion of the draft report
2:25 – 2:35	<i>10-minute break</i>
2:35 – 3:00	Public comment
3:00 – 3:55	Continue discussion and final reflection
3:55 – 4:00	Closing

# Welcome

- Restroom locations: Turn right outside of the Hearing Room and walk down the hallway until it ends, then turn right. Restrooms are located on the right.
- We will take a 10-minute break at about 2:25; please take other breaks as needed.
- Welcome members of the public!
  - This is an Open Meeting, where you are welcome to watch and listen to the proceedings. Only Task Force members can speak and participate in meeting activities
  - There will be **25 minutes** for public comment **starting at about 2:35. If you would like to speak, please sign-up on the form near the entrance to this room.** Each speaker will have two (2) minutes.
  - We will hear from as many people as possible today. Future meetings will include similar opportunities for public comment.
  - Written comments or emailed comments are also accepted: [health.academichealthum@state.mn.us](mailto:health.academichealthum@state.mn.us)

# Walkthrough of the Draft Report

# Discussion of the Draft Report

# Discussion questions

- **Organization of the report content**
  - What are the main headlines for you, from the recommendations and the Task Force's work? Are those captured accurately and in the right place?
  - Does the order of the report content make sense?
  - Should anything be re-ordered or moved?
- **Missing concepts or content**
  - Is anything missing?
  - If so, where should it go?
- **Appendices and attachments**
  - What else needs to be included in the appendices or as an attachment?

10-minute break

# Public comment period

- Please state your name before starting.
- Please limit your time to two minutes.
  - Please wrap-up your comments when signaled.
- Task Force members will not respond to comments or questions.
- Written or emailed comments are also accepted, if we don't have time for everyone today: [health.academichealthum@state.mn.us](mailto:health.academichealthum@state.mn.us)



Continue Discussion and Final Reflection

# Round robin discussion question

Knowing that the things discussed already that may need to be reordered, changed, or added will be addressed...

## **Round-robin style (each Task Force member has ~2 minutes):**

- How are you feeling overall about the report and its submission?
- Any closing comments for the Task Force?

Closing