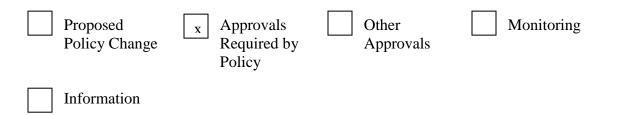# MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** January 19, 2010

Agenda Item: **Appointment of Vice Chancellor for Information Technology**

☐ Proposed Policy Change	☒ Approvals Required by Policy	☐ Other Approvals	☐ Monitoring

☐ Information

Cite policy requirement, or explain why item is on the Board agenda:
1A.4, Subpart A. System Administration Appointment of Administrators

Scheduled Presenter(s):
James McCormick, Chancellor
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:
It is anticipated that the Chancellor will recommend an individual for the position of vice chancellor for information technology. Additional information will be provided in advance of the committee meeting.

Background Information:
The vice chancellor semi-finalist interviews are being held on January 11, 2010, in the Office of the Chancellor.

BOARD ACTION

APPOINTMENT OF VICE CHANCELLOR FOR INFORMATION TECHNOLOGY

1 **BACKGROUND**
2 It is anticipated that Chancellor McCormick will recommend an individual for the position of
3 vice chancellor for information technology.
4
5 **RECOMMENDED COMMITTEE ACTION**
6 The Human Resources Committee recommends that the Board of Trustees adopts the following
7 motion.
8
9 **RECOMMENDED MOTION**
10 The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints
11 _____ as vice chancellor for information technology effective _____,
12 subject to the completion of an employment agreement. The Board authorizes the Chancellor, in
13 consultation with the Chair of the Board and Chair of the Human Resources Committee, to
14 negotiate and execute an employment agreement in accordance with the terms and conditions of
15 the Personnel Plan for Minnesota State Colleges and Universities Administrators.
16
17 *Date of Adoption:*   *January 20, 2010*
18 *Date of Implementation:*
19