



**HUMAN RESOURCES COMMITTEE  
MAY 19, 2010  
11:30 A.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

Committee Chair Ruth Grendahl calls the meeting to order.

- (1) **Minutes of April 21, 2010 (pp. 1-3)**
- (2) Human Resources Update
- (3) **Appointment of President of Bemidji State University and Northwest Technical College (pp. 4-5)**
- (4) Chancellor's Evaluation Process (pp. 6-7)
- (5) Staffing Report (pp. 8-19)
- (6) Follow-up to OLA Evaluation of the System Office (pp. 20-23)

Members

Ruth Grendahl, Chair  
David Paskach, Vice Chair  
Cheryl Dickson  
Jacob Englund  
Christopher Frederick  
David Olson  
Christine Rice  
Scott Thiss

**Bolded** items indicate action required.