



**HUMAN RESOURCES COMMITTEE  
NOVEMBER 17, 2010  
8:30 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 Clarence Hightower calls the meeting to order.

- (1) Minutes of September 15, 2010 (pp. 1-2)**
- (2) Human Resources Update
- (3) Succession Planning (pp. 3-6)
- (4) Executive Search Process (pp. 7-11)
- (5) Follow-up to OLA Evaluation of the System Office (pp.12-15)

Members

Clarence Hightower, Chair  
Thomas Renier, Vice Chair  
Cheryl Dickson  
Dan McElroy  
David Paskach  
Christine Rice  
Scott Thiss

**Bolded** items indicate action required.