



**HUMAN RESOURCES COMMITTEE
JANUARY 18, 2011
3:00 P.M.**

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

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 November 17, 2010 (pp. 1-3)**
- (2) Human Resources Update
- (3) Update on Searches (pp.4-5)
- (4) Delegation to the Board Chair to Name Chancellor Finalists (pp. 6-7)**
- (5) Emeritus Recognition (pp. 8-9)**
- (6) Performance Pay Discussion (pp. 10-12)**
- (7) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010) (pp.13-14)

Members

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

Bolded items indicate action required.