

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** January 18, 2011

Agenda Item: Delegation to the Board Chair to Name Chancellor Finalists

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|--|---|--|-------------------------------------|
| <input type="checkbox"/> Proposed
Policy Change | <input type="checkbox"/> Approvals
Required by
Policy | <input checked="" type="checkbox"/> Other
Approvals | <input type="checkbox"/> Monitoring |
| <input type="checkbox"/> Information | | | |

Cite policy requirement, or explain why item is on the Board agenda:

It is recommended that the Board delegate authority to the Board Chair to determine which semi-finalists identified by the Chancellor Search Advisory Committee shall be forwarded to the Board as finalists in the chancellor search process.

Scheduled Presenter(s):

Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

- Chancellor Search needs to proceed to finalists stage

Background Information:

Finalist interviews are scheduled for February 2, 2011.

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION

DELEGATION TO THE BOARD CHAIR TO NAME CHANCELLOR FINALISTS

BACKGROUND

The Chancellor Search Advisory Committee has identified semi-finalists for the chancellor position and requested further background study on those candidates by the search consultant. It is recommended that the Board delegate authority to the Board Chair to determine which semi-finalists identified by the Chancellor Search Advisory Committee shall be forwarded to the Board as finalists in the chancellor search process. The Board's interviews with finalists are scheduled for February 2, 2011.

RECOMMENDED COMMITTEE ACTION:

The Human Resources Committee recommends that the Board of Trustees authorize the Board Chair to determine which semi-finalists identified by the Chancellor Search Advisory Committee shall be forwarded to the Board as finalists in the chancellor search process.

RECOMMENDED MOTION:

The Board of Trustees authorize the Board Chair to determine which semi-finalists identified by the Chancellor Search Advisory Committee shall be forwarded to the Board as finalists in the chancellor search process.

Date of Adoption: *January 19, 2011*

Date of Implementation: *January 19, 2011*