

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee

**Date of Meeting:** January 18, 2011

**Agenda Item:** Emeritus Recognition

- Proposed Policy Change       Approvals Required by Policy       Other Approvals       Monitoring
- Information

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

Board Policy 4.8, Emeritus Status

**Scheduled Presenter(s):**

James McCormick, Chancellor

Lori Lamb, Vice Chancellor for Human Resources

**Outline of Key Points:**

The Chancellor will recommend presidential emeritus status for two presidents:

- Larry Shellito
- Anne Weyandt

**Background Information:**

Larry Shellito served as president at Alexandria Technical and Community College from 1995-2003. Anne Weyandt served as president at Anoka Technical College from 2001-2010.

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

***BOARD ACTION***

**EMERITUS RECOGNITION**

**BACKGROUND**

Pursuant to Board Policy 4.8, Emeritus Status, Chancellor McCormick will present his recommendation for conferring presidential emeritus status on Larry Shellito, who previously served as president at Alexandria Technical and Community College from 1995-2003, and Anne Weyandt, who served as president at Anoka Technical College from 2001-2010.

**RECOMMENDED COMMITTEE ACTION:**

The Human Resources Committee recommends that, upon the recommendation of Chancellor James H. McCormick, the Board of Trustees hereby confer emeritus status upon Larry Shellito, Alexandria Technical and Community College, and Anne Weyandt, Anoka Technical College.

**RECOMMENDED MOTION:**

Upon the recommendation of Chancellor James H. McCormick, the Board of Trustees hereby confer emeritus status upon Larry Shellito, Alexandria Technical and Community College, and Anne Weyandt, Anoka Technical College.

*Date of Adoption:*                      *January 19, 2011*

*Date of Implementation:*              *January 19, 2011*