



**HUMAN RESOURCES COMMITTEE  
JUNE 21, 2011  
1:00 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 May 18, 2011 (pp. 1-2)**
- (2) Human Resources Update
- (3) Appointment of Interim President of Minnesota State Community and Technical College (pp. 3-4)**
- (4) Proposed Amendments to Board Policy 4.8 – Emeritus Status (Second Reading (pp. 5-10))**
- (5) Report on Board Goals – Succession Planning and Negotiations (pp. 11-19)
- (6) 2011 Office of the Chancellor Performance Report – Human Resources Division (pp. 20-44)

Members

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

**Bolded** items indicate action required.