



**HUMAN RESOURCES COMMITTEE  
NOVEMBER 16, 2011  
9:30 A.M.**

**MCCORMICK ROOM  
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 July 19, 2011 (pp. 1-2)**
- (2) Human Resources Update
- (3) **Appointment of Vice Chancellor for Academic and Student Affairs (pp. 3-4)**
- (4) **Appointment of Vice Chancellor for Advancement (pp. 5-6)**
- (5) **Authorization of Leadership Employment Agreements (pp. 7-8)**
- (6) Board Committee Goals (pp. 9-10)

Members

Clarence Hightower, Chair  
Thomas Renier, Vice Chair  
Brett Anderson  
Cheryl Dickson  
Dan McElroy  
David Paskach  
Louise Sundin

**Bolded** items indicate action required.