

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee    **Date of Meeting:** November 16, 2011

**Agenda Item:** Appointment of Vice Chancellor for Academic and Student Affairs

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 1A.4, Part 3, System Administration Appointment of Administrators

**Scheduled Presenter(s):**

Steven Rosenstone, Chancellor  
Lori Lamb, Vice Chancellor for Human Resources

**Outline of Key Points:**

It is anticipated that the Chancellor will recommend an individual for the vice chancellor for academic and student affairs in the system office. Additional information will be provided in advance of the committee meeting.

**Background Information:**

A national search was initiated for a vice chancellor for academic and student affairs in the system office following the departure of Interim Vice Chancellor Scott Olson on July 31, 2011. Thereafter, Larry Litecky was appointed to serve as interim vice chancellor until a permanent vice chancellor could be named. Steve Leo of Storbeck/Pimentel was retained as the executive search consultant to assist with the recruitment and selection of candidates.

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

<b>BOARD ACTION</b>
APPOINTMENT OF VICE CHANCELLOR FOR ACADEMIC AND STUDENT AFFAIRS

1   **BACKGROUND**

2   It is anticipated that Chancellor Rosenstone will recommend an individual for the vice chancellor  
3   for academic and student affairs.

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5   **RECOMMENDED COMMITTEE ACTION**

6   The Human Resources Committee recommends that the Board of Trustees adopts the following  
7   motion.

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9   **RECOMMENDED MOTION**

10   The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints  
11   \_\_\_\_\_ as vice chancellor for academic and student affairs in the system office  
12   effective \_\_\_\_\_, subject to the completion of an employment agreement. The  
13   Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of the  
14   Human Resources Committee, to negotiate and execute an employment agreement in accordance  
15   with the terms and conditions of the Personnel Plan for Minnesota State Colleges and  
16   Universities Administrators.

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18   *Date of Adoption:     November 16, 2011*