

**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 Advancement

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|--|--|---|-------------------------------------|
| <input type="checkbox"/> Proposed
Policy Change | <input checked="" type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals | <input type="checkbox"/> Monitoring |
| <input type="checkbox"/> 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 advancement 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 advancement in the system office in September 2011. This is a new position in the Chancellor's Cabinet. The vice chancellor will be responsible for the areas of government relations, public affairs and foundation/development.

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

BOARD ACTION
APPOINTMENT OF VICE CHANCELLOR FOR ADVANCEMENT

1 **BACKGROUND**

2 It is anticipated that Chancellor Rosenstone will recommend an individual for the vice chancellor
3 for advancement.

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5 **RECOMMENDED COMMITTEE ACTION**

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

8

9 **RECOMMENDED MOTION**

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

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18 *Date of Adoption: November 16, 2011*