



**HUMAN RESOURCES COMMITTEE
NOVEMBER 14, 2012
2:00 PM**

**MCCORMICK ROOM
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.

- (1) Minutes of Special Meeting on July 9, 2012 (pp. 1-2)**
- (2) Appointment of Vice Chancellor for Human Resources (pp. 3-4)**
- (3) Appointment of Interim Vice Chancellor for Information Technology (pp. 5-6)**
- (4) Authorization of Leadership Employment Agreements (pp. 7-8)**
- (5) Recognition of Presidential Years of Service (pp. 9-10)

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Clarence Hightower
Alfredo Oliveira
Maria Peluso

Bolded items indicate action required.