

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES  
MEETING MINUTES  
FEBRUARY 26, 2013**

**Present:** Chair Clarence Hightower, Trustees Brett Anderson, Margaret Anderson Kelliher, Duane Benson, Alexander Cirillo, Cheryl Dickson, Dawn Erlandson, Philip Krinkie, Alfredo Oliveira, David Paskach, Maria Peluso, Thomas Renier, Louise Sundin, Michael Vekich and Chancellor Steven Rosenstone

**Absent:** Ann Anaya

---

**1. Call to Order**

Chair Clarence Hightower called the meeting to order at 9:25 a.m. and announced that a quorum was present. Trustees David Paskach and Maria Peluso participated by telephone.

**2. Chair's Report**

**Minutes of Board of Trustees Meeting of January 16, 2013**

The minutes of January 16, 2013, were approved as written.

**3. Human Resources Committee: *Thomas Renier***

**a. Appointment of a President of Anoka Technical College and Anoka-Ramsey Community College**

Trustee Tom Renier reported that the Human Resources Committee recommended approval of the following motion:

*The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Kent Hanson as president of Anoka-Ramsey Community College and Anoka Technical College effective (on a date to be determined), subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.*

*Chair Hightower called the question and the motion carried unanimously.*

Dr. Kent Hanson thanked the Board of Trustees and Chancellor Rosenstone for the opportunity. He added that he was committed to the system and the Strategic Framework and is looking forward to assuming his new position as the president of Anoka-Ramsey Community College and Anoka Technical College.

**b. Appointment of a President of Southwest Minnesota State University**

Trustee Tom Renier reported that the Human Resources Committee recommended approval of the following motion:

*The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Connie Gores as president of Southwest Minnesota State University effective (on a date to*

*be determined), subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.*

*Chair Hightower called the question and the motion carried unanimously.*

Dr. Connie Gores thanked the Board of Trustees and Chancellor Rosenstone for their vote of confidence. She added that she was deeply honored for the opportunity and looks forward to being the next president of Southwest Minnesota State University.

**c. Approval of Inter Faculty Organization Contract**

Trustee Tom Renier, Chair, Human Resources Committee reported that the Human Resources Committee had met in Closed Session earlier in the morning for a summary of the Inter Faculty Organization labor negotiations. The committee later met in Open Session and recommended approval of the following motion:

*The Board of Trustees approves the terms of the 2011-2013 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorizes Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.*

*Chair Hightower called the question and the motion carried unanimously.*

Chair Hightower thanked Chancellor Rosenstone, Dr. Nancy Black, President, Inter Faculty Organization, and the IFO and system bargaining teams for their work in negotiating the contract.

**4. Adjournment**

Chair Hightower adjourned the meeting at 9:38 AM.

---

Ingeborg K. Chapin  
Secretary to the Board