



**HUMAN RESOURCES COMMITTEE
MARCH 20, 2013
11:15 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
McCORMICK ROOM, FOURTH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

In addition to board members attending in person, additional board members will participate by telephone.

Committee Chair Thomas Renier calls the meeting to order.

- (1) Minutes of Special Meeting on February 26, 2013 (pp. 1-2)**
- (2) Appointment of President of Riverland Community College (pp 3-4)**
- (3) Appointment of President of South Central College (pp. 5-6)**
- (4) Appointment of Interim President of Rochester Community and Technical College (handout at meeting)**
- (5) Approval of MSUAASF Contract (pp. 7-9)**
- (6) Vice Chancellor for HR – Overview and First Impressions (pp. 10-11)

Members

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

Bolded items indicate action required.