



**HUMAN RESOURCES COMMITTEE
OCTOBER 23, 2013
1:30 P.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) Approval of Meeting Minutes of May 22, 2013 (p. 1)**
- (2) Emeriti Recognition (pp. 2-3)**
- (3) Recognition of Presidential Years of Service (4-5)
- (4) Executive Searches (6-8)

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Dawn Erlandson
Philip Krinkie
Louise Sundin

Bolded items indicate action required.