



**HUMAN RESOURCES COMMITTEE
JANUARY 22, 2014
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) Minutes of October 23, 2013**
- (2) Minutes of Joint Meeting of the Diversity and Equity and Human Resources Committees on November 20, 2013**
- (3) Study Session: Succession Planning/Leadership Development
- (4) Appointment of Interim President of Metropolitan State University**
- (5) Appointment of Vice Chancellor for Information Technology/Chief Information Officer**
- (6) Appointment of Senior Vice Chancellor for Academic and Student Affairs**
- (7) Appointment of Interim President of North Hennepin Community College**

Members

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

Bolded items indicate action required.