

**BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

<b>BOARD ACTION</b>
APPOINTMENT OF INTERIM PRESIDENT OF METROPOLITAN STATE UNIVERSITY

1   **BACKGROUND**

2   Following the announcement of President Sue Hammersmith’s retirement, Chancellor  
3   Rosenstone requested nominations and expressions of interest for an interim president at  
4   Metropolitan State University.

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6   Nominations and expressions of interest were sought from throughout the system. Applications  
7   and nominations have been reviewed by the chancellor, and he has reviewed all input received  
8   and consulted as appropriate to develop his recommendation to the board. At this time  
9   Chancellor Rosenstone recommends Devinder Malhotra as interim president at Metropolitan  
10   State University.

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12   **RECOMMENDED COMMITTEE ACTION**

13   The Human Resources Committee recommends that the Board of Trustees adopt the following  
14   motion.

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16   **RECOMMENDED MOTION**

17   The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Devinder  
18   Malhotra as interim president of Metropolitan State University effective July 1, 2014, subject to  
19   the completion of an employment agreement. The board authorizes the chancellor, in  
20   consultation with the chair of the board and chair of the Human Resources Committee, to  
21   negotiate and execute an employment agreement in accordance with the terms and conditions of  
22   the MnSCU Personnel Plan for Administrators.

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24   *Date of Approval:            January 22, 2014*

25   *Date of Implementation: July 1, 2014*