



**HUMAN RESOURCES COMMITTEE
OCTOBER 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 Alexander Cirillo calls the meeting to order.

- (1) Minutes of July 23, 2014 (pp.1-2)**
- (2) Appointment of General Counsel (pp. 3-4)**
- (3) Emeriti Recognition (pp. 5-6)**
- (4) Authorization of Leadership Employment Agreements (pp.7-8)**
- (5) Executive Search Process and Onboarding (pp. 9-10)

Members

Alexander Cirillo, Chair
Dawn Erlandson, Vice Chair
Margaret Anderson Kelliher
Kelly Charpentier-Berg
Robert Hoffman

Bolded items indicate action required.