

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Human Resources Committees **Date:** October 22, 2014

Title: Appointment of General Counsel

Purpose (check one):

- | | | |
|---|---|--|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input checked="" type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input type="checkbox"/> Information | |

Brief Description:

Following the announcement of Gail Olson's resignation, Chancellor Rosenstone initiated a national search for general counsel for Minnesota State Colleges and Universities. It is anticipated that Chancellor Rosenstone will recommend an appointment for this position.

Scheduled Presenter(s):

Steven Rosenstone, Chancellor

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

BOARD ACTION
APPOINTMENT OF GENERAL COUNSEL

1 **BACKGROUND**

2 Following the announcement of Gail Olson’s resignation, Chancellor Rosenstone initiated a
3 national search for general counsel for Minnesota State Colleges and Universities. It is
4 anticipated that Chancellor Rosenstone will recommend an appointment for this position.
5

6 **RECOMMENDED COMMITTEE ACTION**

7 The Human Resources Committee recommends that the Board of Trustees adopts the following
8 motion.
9

10 **RECOMMENDED MOTION**

11 The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints
12 _____ as general counsel for Minnesota State Colleges and Universities effective
13 _____, 2014, subject to the completion of an employment agreement. The board
14 authorizes the chancellor, in consultation with the chair of the board and chair of the Human
15 Resources Committee, to negotiate and execute an employment agreement in accordance with
16 the terms and conditions of the MnSCU Personnel Plan for Administrators.
17
18

19 *Date of Approval: October 22, 2014*