

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

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

**Title:** Authorization of Leadership Employment Agreements

**Purpose (check one):**

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

**Brief Description:**

Pursuant to the MnSCU Personnel Plan for Administrators, the Board of Trustees may authorize the chancellor to enter into employment agreements with the presidents and vice chancellors.

**Scheduled Presenter(s):**

Steven Rosenstone

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

**BOARD ACTION**

**AUTHORIZATION OF LEADERSHIP EMPLOYMENT AGREEMENTS**

1    **BACKGROUND**

2    Pursuant to the MnSCU Personnel Plan for Administrators, the Board of Trustees may authorize  
3    the chancellor to enter into employment agreements with the presidents and vice chancellors. At  
4    this time, Chancellor Rosenstone requests the Board of Trustees' approval to enter into  
5    employment agreements during FY15-FY16.

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7    **RECOMMENDED COMMITTEE ACTION**

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

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11   **RECOMMENDED MOTION**

12   The Board of Trustees authorizes the chancellor, in consultation with the chair of the  
13   Board of Trustees and chair of the Human Resources Committee, to enter into  
14   employment agreements with presidents and vice chancellors during FY15-FY16.

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17   *Date of Approval:            October 22, 2014*