



**HUMAN RESOURCES COMMITTEE
MAY 20, 2015
12:30 PM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
MCCORMICK ROOM, FOURTH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Alexander Cirillo calls the meeting to order.

- (1) Minutes of March 18, 2015 (pp. 1-2)**
- (2) Appointment of President of North Hennepin Community College (pp. 3-4)**
- (3) Appointment of President of Hennepin Technical College (pp.5-6)**
- (4) Appointment of President of Minnesota West Community and Technical College (pp. 7-8)**
- (5) Appointment of President of Pine Technical and Community College (pp. 9-10)**
- (6) Appointment of Vice Chancellor for Academic and Student Affairs (pp.11-12)**

Members

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

Bolded items indicate action required.