

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

**Name:** Human Resources Committees      **Date:** November 17, 2015

**Title:** Charting the Future: Human Resources Project Update

**Purpose (check one):**

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

**Brief Description:**

HR professionals from across the system have been working collectively to design a new model for delivering transactional work. Today's session is to update the Board on its progress.

**Scheduled Presenter(s):**

Mark Carlson, Vice Chancellor for Human Resources

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

**INFORMATION ITEM**

**CHARTING THE FUTURE: HUMAN RESOURCES PROJECT UPDATE**

**BACKGROUND**

HR professionals from across the system have been working collectively to design a new model for delivering transactional work.