



**HUMAN RESOURCES COMMITTEE
NOVEMBER 17, 2015
2:00 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 Dawn Erlandson calls the meeting to order.

- (1) Minutes of October 21, 2015 (pp. 1-3)**
- (2) Proposed Amendments to Policy 4.2 Appointment of Presidents (Second Reading) (pp. 4-10)**
- (3) Charting the Future: Human Resources Project Update (pp. 11-12)

Members

Dawn Erlandson, Chair
Ann Anaya, Vice Chair
Margaret Anderson Kelliher
Duane Benson
Alexander Cirillo
Robert Hoffman
Elise Ristau

Bolded items indicate action required.