

# Human Resources Committee November 15, 2017 10:30 AM Southwest Minnesota State University Conference Center

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.

#### 1. Appointment of Interim Vice Chancellor for Human Resources

2. Executive Searches Update

<u>Committee Members:</u> Dawn Erlandson, Chair Rudy Rodriguez, Vice Chair Basil Ajuo Alexander Cirillo Robert Hoffman Roger Moe Cheryl Tefer



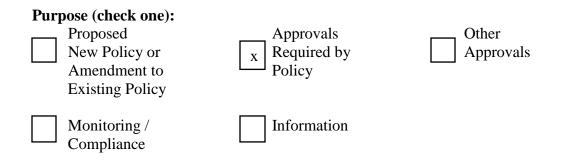
Bolded items indicate action is required.

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

Name: Human Resources Committee

Date: November 15, 2017

Title: Appointment of Interim Vice Chancellor for Human Resources



# **Brief Description:**

It is anticipated that Chancellor Malhotra will recommend an individual for interim vice chancellor for human resources.	

# **Scheduled Presenter(s):**

Devinder Malhotra, Chancellor

## BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

## **BOARD ACTION**

## APPOINTMENT OF INTERIM VICE CHANCELLOR FOR HUMAN RESOURCES

#### BACKGROUND

It is anticipated that Chancellor Malhotra will recommend an individual for vice chancellor for human resources.

#### **RECOMMENDED COMMITTEE MOTION**

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

#### **RECOMMENDED BOARD MOTION**

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints \_\_\_\_\_\_\_as interim vice chancellor for human resources effective \_\_\_\_\_\_, 2018, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

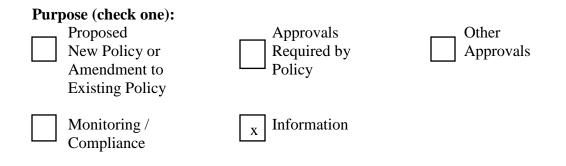
Date of Adoption:November 15, 2017Date of Implementation:

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

Name: Human Resources Committee

Date: November 15, 2017

Title: Executive Searches Update



# **Brief Description:**

This session will provide the Board an update on executive searches.

## **Scheduled Presenter(s):**

Mark Carlson, Vice Chancellor for Human Resources