



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
February 2, 2011**

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

Chancellor Selection

The Board of Trustees appointed Dr. Steven Rosenstone as chancellor of Minnesota State Colleges and Universities effective August 1, 2011, subject to the candidate's acceptance. The board chair is authorized to negotiate and execute an employment agreement with the chancellor-designate in accordance with the Personnel Plan for Administrators.