



## **Board of Trustees**

**Saint Paul, MN  
November 16, 2011**

### **MEETING SUMMARY**

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

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#### **Appointment of Vice Chancellor for Academic and Student Affairs**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Douglas Knowlton as vice chancellor for academic and student affairs in the system office effective February 15, 2012, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

#### **Appointment of Vice Chancellor for Advancement**

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Michael Dougherty as vice chancellor for advancement in the system office effective on December 12, 2011, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and the chair of the Human Resources committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

#### **Authorization of Leadership Employment Agreements**

The Board of Trustees authorized the chancellor, in consultation with the chair of the Board of Trustees and the chair of the Human Resources committee, to enter into employment agreements with the presidents and vice chancellors whose agreements expire on June 30, 2012.

#### **Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy**

The Board of Trustees approved the amendments to Board Policy 1B.3 Sexual Violence Policy.

#### **Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing**

The Board of Trustees approved the amendments to Board Policy 1D.1 Office of Internal Auditing.

**Proposed Amendment to Board Policy 3.36 Academic Programs**

The Board of Trustees approved the amendments to Board Policy 3.36 Academic Programs.

**Proposed Technical Policy Amendments**

The Board of Trustees amends all current board policies effective January 1, 2012, to change the term Office of the Chancellor to system office or similar term reflecting the grammatical context of the sentence. The chancellor is authorized to make related grammatical changes as necessary to incorporate the revised nomenclature.

**Mission Approvals: Northeast Higher Education District**

The Board of Trustees approved the vision, mission, purposes and awards of Itasca Community College. and Rainy River Community College.

The Board of Trustees reaffirmed the vision, mission, purposes and awards of Hibbing Community College, Mesabi Range Community and Technical College, and Vermilion Community College.

**Review and Approve Release of Audited Financial Statements**

The Board of Trustees approved the release of the fiscal year 2011 audited financial statements as submitted.

**Acceptance of Gift of Real Estate from Minnesota State University Moorhead Foundation**

The Board of Trustees approved the acceptance of four properties located in Moorhead, Minnesota at: 811 11th Street South; 1026 7th Avenue South; 615 11th Street South; and 1120 6th Avenue South, and directed the chancellor or his designee to execute all necessary documents and fulfill the processes necessary to complete the conveyance of all properties from the Minnesota State University Foundation.