

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

<b>BOARD ACTION</b>
APPOINTMENT OF PRESIDENT OF LAKE SUPERIOR COLLEGE

1   **BACKGROUND**

2   It is anticipated that Chancellor McCormick will recommend an individual for the presidency at  
3   Lake Superior College.

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5   **RECOMMENDED COMMITTEE ACTION**

6   The Human Resources Committee recommends that the Board of Trustees adopts the following  
7   motion.

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9   **RECOMMENDED MOTION**

10   The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints  
11   \_\_\_\_\_ as president of Lake Superior College effective \_\_\_\_\_, subject to  
12   the completion of an employment agreement. The Board authorizes the Chancellor, in  
13   consultation with the Chair of the Board and Chair of the Human Resources Committee, to  
14   negotiate and execute an employment agreement in accordance with the terms and conditions of  
15   the Personnel Plan for Minnesota State Colleges and Universities Administrators.

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17   *Date of Adoption:*                      *April 21, 2010*

18   *Date of Implementation:*