



**HUMAN RESOURCES COMMITTEE
JULY 19, 2011
4:00 P.M.**

**BOARD ROOM
WELLS FARGO PLACE
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 Clarence Hightower calls the meeting to order.

- (1) Minutes of June 21, 2011 (pp. 1-2)**
- (2) Human Resources Update
- (3) Appointment of Interim Vice Chancellor for Academic and Student Affairs (pp. 3-4)**
- (4) Emeriti Recognition (pp. 5-6)**
- (5) Recognition of Presidential Years of Service (pp. 7-8)
- (6) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010) (pp. 9-10)

Members

Clarence Hightower, Chair
Thomas Renier, Vice Chair
Brett Anderson
Cheryl Dickson
Dan McElroy
David Paskach
Christine Rice
Louise Sundin

Bolded items indicate action required.