

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

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** July 19, 2011

Agenda Item: Appointment of Interim Vice Chancellor for Academic and Student Affairs

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Board Policy 1A.4, Part 3, System Administration Appointment of Administrators

Scheduled Presenter(s):

James McCormick, Chancellor
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

It is anticipated that the Chancellor will recommend an individual for the interim vice chancellor for academic and student affairs in the Office of the Chancellor. Additional information will be provided in advance of the committee meeting.

Background Information:

A call for nominations was issued in preparation for Interim Vice Chancellor Scott Olson's departure on July 31, 2011.

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

BOARD ACTION
APPOINTMENT OF INTERIM VICE CHANCELLOR FOR ACADEMIC AND STUDENT AFFAIRS

1 **BACKGROUND**

2 It is anticipated that Chancellor McCormick will recommend an individual for the interim vice
3 chancellor for academic and student affairs.

4
5 **RECOMMENDED COMMITTEE ACTION**

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

8
9 **RECOMMENDED MOTION**

10 The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints
11 _____ as interim vice chancellor for academic and student affairs in the Office of the
12 Chancellor effective August 1, 2011, subject to the completion of an employment agreement.
13 The Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of
14 the Human Resources Committee, to negotiate and execute an employment agreement in
15 accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and
16 Universities Administrators.

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18 *Date of Adoption: July 20, 2011*