

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

Agenda Item Summary Sheet

Committee: Human Resources Committee

Date of Meeting: July 19, 2011

Agenda Item: Emeriti Recognition

- 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 4.8, Emeritus Status

Scheduled Presenter(s):

James McCormick, Chancellor

Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

Recommendations for emeriti status on presidents

Background Information:

The individuals, who will be recommended by Chancellor McCormick, will have served as presidents in the Minnesota State Colleges and Universities system and deserve emeritus status for their dedicated leadership and service.

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

BOARD ACTION

EMERITI RECOGNITION

BACKGROUND

It is anticipated that Chancellor McCormick will present his recommendation for conferring presidential emeritus status on certain presidents.

RECOMMENDED COMMITTEE ACTION

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

RECOMMENDED MOTION

Upon the recommendation of Chancellor James H. McCormick, the Board of Trustees hereby confers emeritus status upon _____ effective upon their retirements.

Date of Adoption: *July 20, 2011*

Date of Implementation: *July 20, 2011*