



**HUMAN RESOURCES COMMITTEE
MARCH 21, 2012
8:30 A.M.**

**MCCORMICK ROOM
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 November 16, 2011 (pp. 1-3)**
- (2) Human Resources Update
- (3) Update on Presidential Searches (pp. 4-5)

Members

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

Bolded items indicate action required.