

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee    **Date of Meeting:** March 21, 2012

**Agenda Item:** Update on Presidential Searches

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

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

Trustees are interested in knowing how the current presidential searches are progressing.

**Scheduled Presenter(s):**

Sheila Reger, Interim Associate Vice Chancellor for Human Resources

**Outline of Key Points:**

- Search committee representation
- Demographics of applicant pool
- Timeline

**Background Information:**

Currently there are two presidential searches in progress—Minnesota State Community and Technical College (M State) and Winona State University.

1 **BOARD OF TRUSTEES**  
2 **MINNESOTA STATE COLLEGES AND UNIVERSITIES**  
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**INFORMATION ITEM**

UPDATE ON PRESIDENTIAL SEARCHES

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7 **BACKGROUND:**  
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9 Sheila Reger, Interim Associate Vice Chancellor for Human Resources, will report on the  
10 current status of the presidential searches at Minnesota State Community and Technical College  
11 (M State) and Winona State University. Information will be shared in the following areas:  
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- 13 • Search committee representation
  - 14 • Demographics of applicant pool
  - 15 • Timeline
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17 The following individuals are leading the searches.  
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19 Minnesota State Community and Technical College (M State)

20 President Joyce Helens (St. Cloud Technical College), Search Chair

21 Marti Cizek (Cizek and Associates, Phoenix AZ), Search Consultant

22 Dacia Johnson, Chief Human Resources Officer

23 Sheila Reger, Interim Associate Vice Chancellor for HR, System Office Liaison  
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25 Winona State University

26 President Earl Potter (St. Cloud State University), Search Chair

27 Steve Leo (Storbeck/Pimentel), Search Consultant

28 Lori Reed, Chief Human Resources Officer

29 Sheila Reger, Interim Associate Vice Chancellor for HR, System Office Liaison  
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31 It is anticipated that finalists in both searches will be presented to the Board for approval in May.  
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35 *Date: March 21, 2012*