



**HUMAN RESOURCES COMMITTEE**

**MAY 16, 2012**

**8:30 A.M.**

**MCCORMICK ROOM**

**30 7TH STREET EAST**

**SAINT PAUL, MN**

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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 March 21, 2012 (page 1)**
- (2) Emeritus Recognition (pp. 2-3)**
- (3) Appointment of Interim President of Winona State University (pp. 4-5)**
- (4) Appointment of President of Winona State University (pp. 6-7)**
- (5) Appointment of President of Minnesota State Community and Technical College (pp. 8-9)**

Members

Clarence Hightower, Chair

Thomas Renier, Vice Chair

Brett Anderson

Cheryl Dickson

Dan McElroy

David Paskach

Louise Sundin

**Bolded** items indicate action required.