

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

Agenda Item Summary Sheet

Committee: Human Resources

Date of Meeting: May 16, 2012

Agenda Item: Emeritus 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):

Steven Rosenstone, Chancellor

Outline of Key Points:

Recommendation for emeritus status on Judy Ramaley, retiring President of Winona State University

Background Information:

Judith Ramaley will retire on May 16, 2012. She will have served as president in the Minnesota State Colleges and Universities system for seven years and deserves emeritus status for her dedicated leadership and service.

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MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION

EMERITUS RECOGNITION

BACKGROUND

Pursuant to Board Policy 4.8, Emeritus Status, Chancellor Rosenstone will present his recommendation to confer presidential emeritus status on Judith Ramaley, who served as president at Winona State University from 2005-2012.

RECOMMENDED COMMITTEE ACTION

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

RECOMMENDED MOTION:

Upon the recommendation of Chancellor Steven Rosenstone, and in recognition that she has served with great distinction, the Board of Trustees hereby confers upon Judith Ramaley the honorary title of President Emeritus of Winona State University, effective May 17, 2012.

Date of Adoption: *May 16, 2012*

Date of Implementation: *May 17, 2012*