



**HUMAN RESOURCES COMMITTEE
APRIL 17, 2013
10:45 A.M. AND 1:30 P.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
McCORMICK ROOM, FOURTH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

In addition to board members attending in person, additional board members will participate by telephone.

Committee Chair Thomas Renier calls the meeting to order.

- (1) Minutes of Human Resources Committee Meeting of March 20, 2013 (pp. 1-3)**
- (2) Approval of Minnesota State College Faculty Contract (pp. 4-6)**
- (3) Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators (pp. 7-9)**
- (4) Appointment of Interim President of Dakota County Technical College (pp. 10-11)**
- (5) Appointment of Interim Vice Chancellor for Academic and Student Affairs (pp. 12-13)**

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Clarence Hightower
Alfredo Oliveira
Maria Peluso

Bolded items indicate action required.