



**HUMAN RESOURCES COMMITTEE
SPECIAL MEETING
TUESDAY, FEBRUARY 26, 2013
8:30 A.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 November 14, 2012 (pp.1-2)**
- (2) Appointment of President of Anoka-Ramsey Community College and Anoka Technical College (pp.3-4)**
- (3) Appointment of President of Southwest Minnesota State University (pp.5-6)**
- (4) Approval of IFO Contract (pp.7-10)**

Members

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

Bolded items indicate action required.