

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee

**Date of Meeting:** February 26, 2013

**Agenda Item:** Appointment of President of Southwest Minnesota State University

- 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 4.2, Part 4. Appointment of Presidents – Presidential Appointments

**Scheduled Presenter(s):**

Steven Rosenstone, Chancellor

**Outline of Key Points:**

It is anticipated that the chancellor will recommend an individual for the position of president of Southwest Minnesota State University.

**Background Information:**

Interviews with finalists for this presidency were held on February 15, 2013, in the system office.

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

<b>BOARD ACTION</b>
APPOINTMENT OF PRESIDENT OF SOUTHWEST MINNESOTA STATE UNIVERSITY

1 **BACKGROUND**

2 It is anticipated that Chancellor Rosenstone will recommend an individual for the position of  
3 president of Southwest Minnesota State University.

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5 **RECOMMENDED COMMITTEE ACTION**

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

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9 **RECOMMENDED MOTION**

10 The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints  
11 \_\_\_\_\_ as president of Southwest Minnesota State University effective  
12 \_\_\_\_\_, subject to the completion of an employment agreement. The board  
13 authorizes the chancellor, in consultation with the chair of the board and chair of the Human  
14 Resources Committee, to negotiate and execute an employment agreement in accordance with  
15 the terms and conditions of the MnSCU Personnel Plan for Administrators.

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17 *Date of Board Action: February 26, 2013*

18 *Date of Approval: February 26, 2013*

19 *Date of Implementation: July 1, 2013*