

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name:** Human Resources Committee

**Date:** October 23, 2013

**Title:** Emeriti Recognition

**Purpose (check one):**

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Proposed<br>New Policy or<br>Amendment to<br>Existing Policy | <input checked="" type="checkbox"/> Approvals<br>Required by<br>Policy | <input type="checkbox"/> Other<br>Approvals |
| <input type="checkbox"/> Monitoring /<br>Compliance                                   | <input type="checkbox"/> Information                                   |   |

**Brief Description:**

Board Policy 4.8, Emeritus Status

Recommendation for emeritus status on the following presidents who retired on June 30, 2013:

- Keith Stover, South Central College
- Don Supalla, Rochester Community and Technical College

**Scheduled Presenter(s):**

Steven Rosenstone

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

<b>BOARD ACTION</b>
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EMERITI RECOGNITION
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1       **BACKGROUND**

2       Pursuant to Board Policy 4.8, Emeritus Status, Chancellor Rosenstone will present his  
3       recommendation to confer presidential emeritus status upon the following presidents,  
4       who have served as presidents in good standing and retired on June 30, 2013:

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- 6           •     Keith Stover, serving as president at South Central College from 1999-2013
  - 7           •     Don Supalla, serving as president at Rochester Community and Technical  
8           College from 2000-2013
- 9

10       **RECOMMENDED COMMITTEE ACTION**

11       The Human Resources Committee recommends that the Board of Trustees adopt the  
12       following motion.

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14       **RECOMMENDED MOTION:**

15       Upon the recommendation of Chancellor Steven Rosenstone, and in recognition that they  
16       have served with great distinction, the Board of Trustees hereby confers the honorary title  
17       of President Emeritus upon Keith Stover, South Central College, and Don Supalla,  
18       Rochester Community and Technical College.

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20       *Date of Adoption:*                    *October 23, 2013*

21       *Date of Implementation:*            *October 23, 2013*