



HUMAN RESOURCES COMMITTEE

APRIL 23, 2014

10:15 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 March 19, 2014 (pp. 1-2)**
- (2) Appointment of President of Minnesota State University Moorhead (pp. 3-4)**
- (3) Appointment of President of Rochester Community and Technical College (pp. 5-6)**

Members

Thomas Renier, Chair

David Paskach, Vice Chair

Margaret Anderson Kelliher

Alexander Cirillo

Dawn Erlandson

Philip Krinkie

Louise Sundin

Bolded items indicate action required.