



**HUMAN RESOURCES COMMITTEE
MARCH 19, 2014
1:00 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 January 22, 2014 (pp. 1-3)**
- (2) Appointment of President of Alexandria Technical and Community College (pp. 4-5)**
- (3) Appointment of President of Minnesota State College – Southeast Technical (pp. 6-7)**
- (4) Appointment of Interim President of Minnesota West Community and Technical College (pp. 8-9)**

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Dawn Erlandson
Philip Krinkie
Louise Sundin

Bolded items indicate action required.