

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
April 23, 2014**

Human Resources Committee Members Present: Thomas Renier, Chair; Margaret Anderson Kelliher, Alexander Cirillo, Dawn Erlandson, Philip Krinkie, David Paskach and Louise Sundin

Human Resources Committee Members Absent: None

Other Board Members Present: Ann Anaya, Duane Benson, Cheryl Dickson, Clarence Hightower, Alfredo Oliveira, Maria Peluso, Elise Ristau, Michael Vekich

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on April 23, 2014, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 10:30 a.m.

1. MINUTES OF MARCH 19, 2014

Chair Renier called for the motion to approve the minutes of the Human Resources Committee meeting on March 19, 2014. The minutes were moved, seconded and passed without dissent.

2. APPOINTMENT OF PRESIDENT OF MINNESOTA STATE UNIVERSITY MOORHEAD

Chancellor Rosenstone expressed his gratitude to Edna Szymanski for her years of presidency at MSU Moorhead, and to the search advisory committee chaired by Richard Hanson, president of Bemidji State University and Northwest Technical College. Chancellor Rosenstone described the search process leading up to his recommendation of Anne Blackhurst to serve as the next president of MSU Moorhead.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Anne Blackhurst as president of Minnesota State University Moorhead effective July 1, 2014, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion passed without dissent.

3. APPOINTMENT OF PRESIDENT OF ROCHESTER COMMUNITY AND TECHNICAL COLLEGE

Chancellor Rosenstone expressed his gratitude to Gail O’Kane for serving as interim president at Rochester Community and Technical College, and to the search advisory committee chaired by Scott Olson, president of Winona State University. Chancellor Rosenstone described the search process leading up to his recommendation of Leslie McClellon to serve as the next president of RCTC.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoints Leslie McClellon as president of Rochester Community and Technical College effective July 1, 2014, subject to the completion of an employment agreement. The board authorizes the chancellor, in consultation with the chair of the board and chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators.

The motion passed without dissent.

Meeting adjourned at 11:00 a.m.

Submitted by,
Vicki Tschida, Recorder