



**HUMAN RESOURCES COMMITTEE  
MARCH 18, 2015  
1:00 PM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
MCCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Vice Chair Dawn Erlandson calls the meeting to order.

- (1) **Minutes of October 22, 2014 (pp. 1-6)**
- (2) **Appointment of President of Northeast Higher Education District (pp. 7-8)**
- (3) **Appointment of President of Northland Community and Technical College (pp. 9-10)**
- (4) **Proposed Technical Amendment to Policy 4.11 Board Early Separation Incentive Program (pp. 11-15)**

Members

Alexander Cirillo, Chair  
Dawn Erlandson, Vice Chair  
Margaret Anderson Kelliher  
Kelly Charpentier-Berg  
Robert Hoffman

**Bolded** items indicate action required.