



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

Board of Trustees
Special Meeting
Fourth Floor, McCormick Room
February 9, 2017
10:00 AM

Note: In addition to the board members attending in person, some members may participate by telephone.

- 10:00 AM Board of Trustees, Michael Vekich, Chair
- **Appointment of Chancellor of Minnesota State**



Minnesota State is an affirmative action, equal opportunity employer and educator.

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

Name: Board of Trustees

Date: February 9, 2017

Title: Appointment of Chancellor of Minnesota State

Purpose (check one):

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

Brief Description:

Following the announcement of Chancellor Rosenstone's retirement, Chair Vekich initiated a national search for chancellor of Minnesota State. It is anticipated that Chair Vekich will recommend an individual for this position.

Scheduled Presenter(s):

Michael Vekich, Chair

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

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| BOARD ACTION |
| APPOINTMENT OF CHANCELLOR OF MINNESOTA STATE |

1 **BACKGROUND**

2 Following the announcement of Chancellor Rosenstone’s retirement, Chair Vekich initiated a
3 national search for chancellor of Minnesota State. It is anticipated that Chair Vekich will
4 recommend an individual for this position.

5

6 **RECOMMENDED BOARD MOTION**

7 The Board of Trustees, upon the recommendation of Chair Michael Vekich, appoints
8 _____ as chancellor, Minnesota State Colleges and Universities effective
9 August 1, 2017. The board authorizes the completion of an employment agreement in
10 accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators
11 with a base salary of \$_____.

12

13 *Date of Adoption:* *February 9, 2017*

14 *Date of Implementation:*