



Human Resources Committee
November 15, 2017
10:30 AM
Southwest Minnesota State University
Conference Center

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.

- 1. Appointment of Interim Vice Chancellor for Human Resources**
2. Executive Searches Update

Committee Members:

Dawn Erlandson, Chair
Rudy Rodriguez, Vice Chair
Basil Ajuo
Alexander Cirillo
Robert Hoffman
Roger Moe
Cheryl Tefer

Bolded items indicate action is required.



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

Name: Human Resources Committee

Date: November 15, 2017

Title: Appointment of Interim Vice Chancellor for Human Resources

Purpose (check one):

Proposed
New Policy or
Amendment to
Existing Policy

Approvals
Required by
Policy

Other
Approvals

Monitoring /
Compliance

Information

Brief Description:

It is anticipated that Chancellor Malhotra will recommend an individual for interim vice chancellor for human resources.

Scheduled Presenter(s):

Devinder Malhotra, Chancellor

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

BOARD ACTION
APPOINTMENT OF INTERIM VICE CHANCELLOR FOR HUMAN RESOURCES

BACKGROUND

It is anticipated that Chancellor Malhotra will recommend an individual for vice chancellor for human resources.

RECOMMENDED COMMITTEE MOTION

The Human Resources Committee recommends that the Board of Trustees adopt the following motion.

RECOMMENDED BOARD MOTION

The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints _____ as interim vice chancellor for human resources effective _____, 2018, 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 Minnesota State Colleges and Universities Personnel Plan for Administrators.

Date of Adoption: *November 15, 2017*

Date of Implementation:

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Brief Description:

This session will provide the Board an update on executive searches.

Scheduled Presenter(s):

Mark Carlson, Vice Chancellor for Human Resources