

**MINNESOTA STATE
BOARD OF TRUSTEES**

BOARD ACTION

APPPOINTMENT OF INTERIM VICE CHANCELLOR FOR FINANCE AND FACILITIES

1 **BACKGROUND**

2 Following the announcement of Vice Chancellor King’s retirement, Chancellor Malhotra
3 initiated a search for Vice Chancellor for Finance and Facilities in late winter 2019. A search
4 advisory committee was appointed consisting of the following members:

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- 6 Pat Johns, President, Lake Superior College
 - 7 Jennifer Erwin, Academic Affairs Support, Rochester Community and Technical College (AFSCME)
 - 8 Jenna Chernega, Professor, Winona State University (IFO)
 - 9 Marcia Beukelman, Accounting Officer Intermediate, Southwest Minnesota State University
 - 10 (MAPE)
 - 11 Gary Kloos, Executive Director, Middle Management Association (MMA)
 - 12 Kevin Lindstrom, President, Minnesota State College Faculty (MSCF)
 - 13 Jean Clarke, Learning Community Program Coordinator, Minnesota State University, Mankato
 - 14 (MSUAASF)
 - 15 Anne Blackhurst, President, Minnesota State University Moorhead
 - 16 Deb Kerkaert, CFO, Southwest Minnesota State University
 - 17 Don Lewis, Vice President of Administration and Finance, Anoka-Ramsey Community College
 - 18 and Anoka Technical College
 - 19 Ron Anderson, Senior Vice Chancellor for Academic and Student Affairs
 - 20 Steve Ernest, System Director of Financial Planning and Analysis
 - 21 Brian Yolitz, Associate Vice Chancellor Facilities
 - 22 Fred Holthus, Student, St. Cloud State University

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24 The following individual provided support to the committee:
25 Renée Hogoboom, System Office Search Liaison

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27 The position was advertised nationally in a variety of higher education and diversity
28 publications. There were a total of 17 applicants. From this pool, the search advisory committee
29 selected nine individuals for initial interviews and forwarded its assessment of the candidates
30 to Chancellor Malhotra. On the committee’s recommendation, Chancellor Malhotra invited four
31 finalists to participate in public interviews at the system office. Three finalists accepted the
32 invitation and on May 7, 2019 participated in sessions, including an open forum which included
33 Minnesota State students, faculty, and staff. Reference checks were completed. Interviews

1 were conducted by Chancellor Malhotra, members of the chancellor’s cabinet, presidents, and
2 Chair Michael Vekich and Trustees Dawn Erlandson and Roger Moe.

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4 After careful consideration of information received from each element of the interview process,
5 the chancellor determined that the right individual to serve in this role on a permanent basis
6 was not identified.

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8 Therefore, at this time Chancellor Malhotra recommends William Maki as the Interim Vice
9 Chancellor for Finance and Facilities effective July 1, 2019 for a term of up to two years.

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11 **RECOMMENDED COMMITTEE ACTION**

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

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15 **RECOMMENDED BOARD MOTION**

16 The Board of Trustees, upon the recommendation of Chancellor Malhotra, appoints William
17 Maki as Interim Vice Chancellor for Finance and Facilities effective July 1, 2019 for a term of up
18 to two years, subject to the completion of an employment agreement. The Board authorizes
19 the chancellor, in consultation with the chair of the board and the chair of the human resources
20 committee to negotiate and execute an employment agreement in accordance with the terms
21 and conditions of the Minnesota State Colleges and Universities Personnel Plan for
22 Administrators.

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24 *Date Presented to the Board of Trustees:* 05/22/19

25 *Date of Implementation:* 07/01/19