

Board of Trustees  
Meeting Minutes  
Viking Room – Maddens Inn on Gull Lake  
11266 Pine Beach Peninsula, Brainerd, MN  
September 17, 2019

Present: Chair Jay Cowles, Vice Chair Roger Moe, and Trustees Ashlyn Anderson, Alex Cirillo, Dawn Erlandson, Bob Hoffman, Jerry Janezich, Cheryl Tefer, April Nishimura, Rudy Rodriguez, George Soule, Louise Sundin, Samson Williams, and Chancellor Devinder Malhotra

Absent: Trustees Michael Vekich and AbdulRahmane Abdul-Aziz

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**Call to Order**

Board Chair Jay Cowles called the meeting to order at 11:15 am. He called on Vice Chancellor for Human Resources, Eric Davis for an overview of the proposed amendment to Policy 4.2 Appointment of Presidents.

Vice Chancellor Davis commented that the proposed amendments allow interim presidents to be considered as candidates in the search process, and clarifies that the campus student association nominate the student representative(s) to the search committee.

The policy was reviewed as part of the five -year cycle pursuant to Board Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration, Part 6, Subpart H, Periodic review. The proposed amendment was reviewed by the Office of General Counsel, cabinet, then sent out for formal consultation and public comment and all feedback received was largely supportive. The proposed amendment received support from the presidents, employee representative groups, student associations, and campus leadership groups. The first reading was presented to the Board of Trustees at the June 2019 meeting. No new comments were received since that first reading. Vice Chancellor Davis then asked the Board to consider the amendment.

**Proposed Amendment to Board Policy 4.2, Appointment of Presidents**

Chair Cowles asked for discussion; there was none.

*Following a motion by Trustee Tefer and a second by Trustee Cirillo, the following motion was adopted:*

*The Board of Trustees adopted the proposed amendment to Board Policy 4.2 Appointment of Presidents.*

The meeting adjourned at 11:30 am

Recorder: Tamara Mansun