

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

PRESIDENTIAL EMERITUS STATUS

BACKGROUND

Chancellor McCormick will present his recommendations for conferring presidential emeritus status.

RECOMMENDED COMMITTEE ACTION

The Human Resources Policy Committee recommends that the Board of Trustees adopts the following motion: The Board of Trustees approves the recommendation of Chancellor McCormick to confer emeritus status on the following individuals who retired as presidents after July 1, 2001: (names to be presented at the Board Meeting)

RECOMMENDED MOTION

The Board of Trustees approves the recommendation of Chancellor McCormick to confer emeritus status on the following individuals who retired as presidents after July 1, 2001: (names to be presented at the Board Meeting)

Date presented to the Board: April 21, 2004

Date of Board Action: April 21, 2004

Date of Approval: April 21, 2004

Date of Implementation: April 21, 2004