



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
July 20, 2011**

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

Appointment of Interim Vice Chancellor for Academic and Student Affairs

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, appointed Larry P. Litecky as interim vice chancellor for academic and student affairs in the Office of the Chancellor effective August 1, 2011, subject to the completion of an employment agreement. The Board authorized 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 Personnel Plan for Minnesota State Colleges and Universities Administrators.

Follow-up on Chancellor Evaluation

The Board of Trustees authorized the board chair, following consultation with the vice chair, to determine the amount and time of any performance incentive award to Chancellor James H. McCormick for Fiscal Year 2011, in accordance with the Chancellor's employment agreement.

Chancellor Emeritus Recognition

In appreciation and recognition of his service with great distinction on behalf of the people of the State of Minnesota, the Board of Trustees hereby confers upon James H. McCormick the honorary title of Chancellor Emeritus of the Minnesota State Colleges and Universities system, effective August 1, 2011.

Emeriti Recognition

Upon the recommendation of Chancellor James H. McCormick, and in recognition that each has served with great distinction, the Board of Trustees hereby confers upon Larry Litecky the honorary title of President Emeritus of Century College, and confers upon Donovan Schwichtenberg the honorary title of President Emeritus of Saint Paul College, effective August 1, 2011.

Proposed Amendment to Policy 1B.4 - Access for Individuals with Disabilities

The Board of Trustees approved the proposed amendment to Policy 1B.4 – Access for Individuals with Disabilities.

Proposed Amendment to Policy 3.4 – Undergraduate Admission

The Board of Trustees approved the amendment to Policy 3.4 Undergraduate Admissions.

Proposed Amendment to Policy 3.8 – Student Complaints and Grievances

The Board of Trustees approved the amendment to Policy 3.8 – Student Complaints and Grievances.

Board Room Name

In recognition of Chancellor James H. McCormick's leadership, advocacy and dedication to sound governance principles and practices during his tenure from July 1, 2011, through July 31, 2011, the Board of Trustees hereby names its meeting room on the 4th floor of the Wells Fargo Place Building the McCormick Room.