



## **Board of Trustees**

**May 16, 2012**

### **MEETING SUMMARY**

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

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#### **Emeritus Recognition, Dr. Judith Ramaley**

Upon the recommendation of Chancellor Steven Rosenstone, and in recognition that she has served with great distinction, the Board of Trustees conferred the honorary title of President Emeritus of Winona State University upon Judith Ramaley, effective May 17, 2012.

#### **Appointment of Interim President of Winona State University**

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Connie J. Gores, as interim president of Winona State University, effective May 17, 2012, subject to the completion of an employment agreement. The Board also authorized the chancellor, in consultation with the chair of the board and the 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.

#### **Appointment of President of Winona State University**

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Scott Olson, as president of Winona State University, effective date to be determined and subject to the completion of an employment agreement. The Board also authorized the chancellor, in consultation with the chair of the board and the 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.

#### **Appointment of President of Minnesota State Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Peggy Kennedy, as president of Minnesota State Community and Technical College, effective July 1, 2012, subject to the completion of an employment agreement. The Board also authorized the chancellor, in consultation with the chair of the board and the 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.

**Proposed New Policy 3.39 – Transfer Rights and Responsibilities**

The Board of Trustees approved the new Policy 3.39 – Transfer Rights and Responsibilities.

**Mission Approval/Campus Profile: Rochester Community and Technical College**

The Board of Trustees approved the request by Rochester Community and Technical College to reaffirm its vision, mission, purposes, and awards.