



Board of Trustees

April 17, 2013

MEETING SUMMARY

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

Appointment of Interim President of Dakota County Technical College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Tim Wynes as interim president of Dakota County Technical College effective July 1, 2013, subject to the completion of an employment agreement. The board 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 MnSCU Personnel Plan for Administrators.

Appointment of Interim Vice Chancellor for Academic and Student Affairs

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed John O'Brien as interim vice chancellor of academic and student affairs effective June 1 2013, subject to the completion of an employment agreement. The board 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 MnSCU Personnel Plan for Administrators.

Approval of Minnesota State College Faculty (MSCF) Contract

The Board of Trustees approved the terms of the 2011-2013 labor agreement between Minnesota State Colleges and Universities and the Minnesota State College Faculty (MSCF) and authorized Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators

The Board of Trustees approved the Minnesota State Colleges and Universities Personnel Plan for Administrators for 2011-2013, and authorized the chancellor and his designees to take all measures they deem appropriate to secure legislative approval to implement the Plan.

Proposed Board Policy 5.24 Safety and Security Compliance

The Board of Trustees approved Board Policy 5.24 Safety and Security Compliance.

St. Cloud State University: Contract Approval Exceeding \$3 Million for TV Studio Upgrade

The Board of Trustees approved St. Cloud State University's request to proceed with the execution of a contract in an amount not to exceed \$5,000,000 for the high definition upgrade of its TV production facility and related sports venues. The board delegated execution of the contract to the chancellor, or his designee.