



**Board of Trustees
Special Meeting
February 26, 2013**

MEETING SUMMARY

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

Appointment of President of Anoka Technical College and Anoka-Ramsey Community College

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Kent Hanson as president of Anoka-Ramsey Community College and Anoka Technical College effective (date to be determined), 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.

Appointment of President of Southwest Minnesota State University

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appointed Connie J. Gores as president of Southwest Minnesota State University effective (date to be determined), 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.

Approval of Inter Faculty Organization Contract

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