



**Board of Trustees
Meeting Summary
April 23, 2014**

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

Appointment of President of Minnesota State University Moorhead

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Anne Blackhurst as president of Minnesota State University Moorhead effective July 1, 2014, 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 President of Rochester Community and Technical College

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Leslie McClellon as president of Rochester Community and Technical College effective July 1, 2014, 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.

Select External Audit Firm for Systemwide External Auditing Services

The Board of Trustees approved the appointment of CliftonLarsonAllen to serve as the systemwide external auditor for the Minnesota State Colleges and Universities.

The term of this appointment begins upon the execution of a contract and shall continue to fulfill external auditing needs for the three fiscal years from June 30, 2014 through 2016. The Board of Trustees authorized the Executive Director of Internal Auditing and the Vice Chancellor/Chief Financial Officer to negotiate a contract with CliftonLarsonAllen consistent with the terms contained in its proposal dated March 6, 2014.

Authorization to Negotiate Foundation Housing Agreement at Central Lakes College

The Board of Trustees delegated authority to the chancellor or the chancellor's designee to continue negotiations, up to and including execution of ground leases and related documents with the Central Lakes College Foundation for student housing at Central Lakes College. The Board further directed that final agreements with the Central Lakes College Foundation shall be consistent with the terms and conditions outlined herein, and shall be subject to the approval of the chancellor or the chancellor's designee.