

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MEETING MINUTES
May 21, 2008**

Human Resources Committee Members Present: Ruth Grendahl, Chair; David Paskach, Vice Chair; Caleb Anderson; Cheryl Dickson; David Olson; Thomas Renier; Scott Thiss

Human Resources Committee Members Absent: Christine Rice

Other Board Members Present: Michael Boulton; James Van Houten

Leadership Council Committee Members Present: Keith Stover, President of South Central College, and Bill Tschida, Vice Chancellor for Human Resources

The Minnesota State Colleges and Universities Human Resources Committee held its committee meeting on Wednesday, May 21, 2008, at Wells Fargo Place, 4th Floor, Board Room, 30 Seventh Street East, in St. Paul. Chair Grendahl called the meeting to order at 10:37 a.m.

1. MINUTES OF MARCH 19, 2008

Chair Grendahl called for the motion to approve the minutes of the Human Resources Committee meeting on March 19, 2008. They were moved, seconded and passed without dissent.

2. HUMAN RESOURCES UPDATE

- Vice Chancellor Tschida reported that the presidential search for Hennepin Technical College is progressing well. It is anticipated that a special board meeting will be held in late July or early August to appoint the new president.
- Chair Grendahl commented that documents for the chancellor's assessment on his job performance in FY 2008 had been sent recently to trustees. Trustee Paskach is chairing the Ad Hoc Chancellor Assessment Committee and spoke about this year's assessment process.

3. APPROVAL OF THE MINNESOTA STATE UNIVERSITY ASSOCIATION OF ADMINISTRATIVE AND SERVICE FACULTY (MSUAASF) BARGAINING AGREEMENT

Vice Chancellor Tschida stated that the Minnesota State Colleges and Universities and Minnesota State University Association of Administrative and Service Faculty (MSUAASF) concluded their labor contract negotiations on April 15, 2008, and ratification by its members was final on May 16, 2008.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees approves the terms of the 2007-09 labor agreement with the Minnesota State University Association of Administrative and Service Faculty (MSUAASF), and authorizes the Chancellor to sign the agreement on behalf of the Board.

The motion passed.

Meeting adjourned at 10:45 a.m.

Submitted by,
Vicki Schoenbeck, Recorder