Committee: Human Resources Committee  Date of Meeting: July 15, 2008

Agenda Item: Emeriti Recognition

Proposed Policy Change  Approvals Required by Policy  Other Approvals  Monitoring

Information

Cite policy requirement, or explain why item is on the Board agenda:
Board Policy 4.8, Emeritus Status

Scheduled Presenter(s):
James McCormick, Chancellor
Bill Tschida, Vice Chancellor for Human Resources

Outline of Key Points:
The Chancellor will recommend presidential emeritus status for Roland E. Barden, retiring president of Minnesota State University Moorhead; Roy H. Saigo, prior president of St. Cloud State University and retiring from Minnesota State Colleges and Universities; Joseph M. Sertich, retiring president of the Northeast Higher Education District; and Ronald A. Wood, retiring president of Minnesota West Community and Technical College.

Background Information:
All these individuals have served as presidents in the Minnesota State Colleges and Universities system and are deserving of emeritus status for their dedicated leadership and service.
BACKGROUND
Chancellor McCormick will present his recommendation for conferring presidential emeritus status on the following individuals: Roland E. Barden, retiring president of Minnesota State University Moorhead; Roy H. Saigo, prior president of St. Cloud State University and retiring from Minnesota State Colleges and Universities; Joseph M. Sertich, retiring president of the Northeast Higher Education District; and Ronald A. Wood, retiring president of Minnesota West Community and Technical College.

RECOMMENDED COMMITTEE ACTION
The Human Resources Policy Committee recommends that the Board of Trustees adopts the following motion.

RECOMMENDED MOTION
Upon the recommendation of Chancellor James H. McCormick, the Board of Trustees hereby confers emeritus status upon Roland E. Barden, Roy H. Saigo, Joseph M. Sertich and Ronald A. Wood, effective upon their retirements.

Date presented to the Board: July 16, 2008
Date of Board Action: July 16, 2008
Date of Approval: July 16, 2008
Date of Implementation: July 16, 2008