



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**WEDNESDAY
MARCH 19, 2008**

10:30 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of January 16, 2008 and February 22, 2008 (pp. 477-479)
- (2) Human Resources Update
- (3) Approval of the Minnesota State College Faculty (MSCF) Bargaining Agreement (pp. 480-484)
- (4) Appointment of President of Minnesota West Community and Technical College (pp. 485-494)
- (5) Appointment of President of the Northeast Higher Education District (pp. 495-506)
- (6) Appointment of Interim President of Fond du Lac Tribal and Community College (pp. 507-510)
- (7) Appointment of Interim President of Hennepin Technical College (pp. 511-514)
- (8) Succession Planning (pp. 515-516)

Human Resources Committee

Ruth Grendahl, Chair
David Paskach, Vice Chair
Caleb Anderson
Cheryl Dickson
David Olson
Thomas Renier
Christine Rice
Scott Thiss

Leadership Council

Keith Stover
William Tschida