

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MEETING MINUTES
July 15, 2008**

Human Resources Committee Members Present: Ruth Grendahl, Chair; Cheryl Dickson; David Olson; Thomas Renier; Christine Rice; Scott Thiss

Human Resources Committee Members Absent: David Paskach

Other Board Members Present: Jacob Englund; Allyson Lueneburg; Louise Sundin; Terri Thomas; James Van Houten

Leadership Council Committee Members Present: Anne Temte, President of Northland Community and Technical College, and Bill Tschida, Vice Chancellor for Human Resources

The Minnesota State Colleges and Universities Human Resources Committee held its committee meeting on Tuesday, July 15, 2008, at Wells Fargo Place, 4th Floor, Board Room, 30 Seventh Street East, in St. Paul. Chair Grendahl called the meeting to order at 2:05 p.m.

1. MINUTES OF MAY 21, 2008

Chair Grendahl called for the motion to approve the minutes of the Human Resources Committee meeting on May 21, 2008. They were moved, seconded and passed without dissent.

2. HUMAN RESOURCES UPDATE

- Vice Chancellor Tschida acknowledged the transition of co-chair leadership on the Leadership Council Human Resources Committee. President Keith Stover, South Central College, has served this past fiscal year, and President Anne Temte, Northland Community and Technical College, will serve the next fiscal year as co-chair.
- The Legislative Subcommittee on Employee Relations is scheduled to meet and approve the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) agreement later this month.
- The presidential search for Hennepin Technical College is proceeding as planned, with interviews in the Office of the Chancellor scheduled on July 25 and a special board meeting scheduled on July 30 for the Chancellor's recommendation and Board approval.
- Leadership evaluations are ongoing and expected to be completed by July 31, 2008.

3. EMERITI RECOGNITION

Chancellor McCormick presented 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. The Chancellor explained that emeritus status is an honorary recognition that is usually given to retiring presidents or presidents who have ended their contract, citing their devoted service to an institution for a specified period of time.

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

The motion passed without dissent.

4. PRESIDENTIAL YEARS OF SERVICE

In keeping with the Office of the Chancellor's practice of recognizing employees' length of service, the Chancellor reported that we have four presidents who have reached a milestone year of presidential service in our system. Certificates for ten years of presidential service will be presented at the full Board Meeting to Phil Davis, President of Minneapolis Community and Technical College; Cheryl Frank, President of Inver Hills Community College; Robert Musgrove, President of Pine Technical College; and Ron Wood, retiring President of Minnesota West Community and Technical College.

Meeting adjourned at 2:10 p.m.

Submitted by,
Vicki Schoenbeck, Recorder