



**HUMAN RESOURCES COMMITTEE
MAY 19, 2009
12:30 P.M.**

**BOARD ROOM
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.

Committee Chair Ruth Grendahl calls the meeting to order.

- (1) Minutes of March 17, 2009 (pp. 1-2)**
- (2) Minnesota State College Faculty (MSCF) Bargaining Agreement (pp. 3-5)**
- (3) Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Bargaining Agreement (pp. 6-8)**
- (4) Personnel Plan for Minnesota State Colleges and Universities Administrators (pp. 9-51)**
- (5) Appointment of Vice Chancellor for Human Resources (pp. 52-53)**

Members

Ruth Grendahl, Chair
David Paskach, Vice Chair
Cheryl Dickson
Jacob Englund
Allyson Lueneburg
David Olson
Christine Rice
Scott Thiss

Bolded items indicate action required.