Committee: Human Resources Committee    Date of Meeting: May 19, 2009

Agenda Item: Appointment of Vice Chancellor for Human Resources

Cite policy requirement, or explain why item is on the Board agenda:
1A.4, Subpart A. System Administration Appointment of Administrators

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

Outline of Key Points:
It is anticipated that the Chancellor will recommend an individual for the position of vice chancellor for human resources.

Background Information:
The vice chancellor semi-finalist interviews were held on May 6, 2009, in the Office of the Chancellor.
BACKGROUND
It is anticipated that the Chancellor will recommend an individual for the position of vice chancellor for human resources.

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

RECOMMENDED MOTION
The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints ______________ as vice chancellor for human resources effective ______________, subject to the completion of an employment agreement. The Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

Date of Board Action: May 20, 2009
Date of Approval: May 20, 2009
Date of Implementation: