MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES

Agenda Item Summary Sheet

Committee: Human Resources Committee    Date of Meeting: July 22, 2009

Agenda Item: FY 2010 Human Resources Work Plan

☐ Proposed Policy Change    ☐ Approvals Required by Policy
☐ Other Approvals    ☐ Monitoring

☐ Information

Cite policy requirement, or explain why item is on the Board agenda:
Board committees were asked to include a discussion of their work plan for FY 2010.

Scheduled Presenter(s):
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:
The following are tentative topics for discussion in the Human Resources Committee in
the new fiscal year:
  • Board Early Separation Incentive Program
  • Chancellor Transition Issues
  • Chancellor’s Evaluation Process
  • Presidential Evaluation and Development
  • Human Resources Infrastructure

Background Information:
Trustee Grendahl, Vice Chancellor Lamb and former Vice Chancellor Bill Tschida met to
discuss a tentative work plan for the Human Resources Committee.
BACKGROUND

Trustee Grendahl, Vice Chancellor Lori Lamb, and former Vice Chancellor Bill Tschida met to discuss a work plan for the Human Resources Committee in the new fiscal year. The following were selected as tentative topics for discussion:

- Board Early Separation Incentive Program
- Chancellor Transition Issues
- Chancellor’s Evaluation Process
- Presidential Evaluation and Development
- Human Resources Infrastructure

Date presented to the Board: July 22, 2009