

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES**

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee

**Date of Meeting:** November 17, 2009

**Agenda Item:** Search Updates

- Proposed Policy Change       Approvals Required by Policy       Other Approvals       Monitoring
- Information

**Cite policy requirement, or explain why item is on the Board agenda:**

Board Policy 4.2, Appointment of Presidents

**Scheduled Presenter(s):**

Lori Lamb, Vice Chancellor for Human Resources

**Outline of Key Points:**

- Status of current presidential and cabinet searches
  - President of Bemidji State University and Northwest Technical College
  - President of Inver Hills Community College
  - President of North Hennepin Community College
  - Vice Chancellor for Information Technology/Chief Information Officer
  - Executive Director for Internal Auditing
- Timeline for the chancellor's search

**Background Information:**

Vice Chancellor Lamb will provide a status report on the current searches being conducted for three presidential and two cabinet openings in the system, and discuss the proposed timeline for the chancellor's search.

BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES

<b>INFORMATION ITEM</b>
SEARCH UPDATES

1     **BACKGROUND**

2  
3     Currently, there are five executive leadership openings in the system. Vice Chancellor Lamb will  
4     provide a status report on the searches for each of those openings, which are:

- 5  
6         ○ President of Bemidji State University and Northwest Technical College  
7         ○ President of Inver Hills Community College  
8         ○ President of North Hennepin Community College  
9         ○ Vice Chancellor for Information Technology/Chief Information Officer  
10        ○ Executive Director for Internal Auditing

11  
12     In addition, the timeline for the future chancellor’s search will be discussed.

13  
14  
15     *Date presented to the Board: November 17, 2009*