



**HUMAN RESOURCES COMMITTEE
SEPTEMBER 8, 2009
1:30 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 July 22, 2009 (pp. 1-3)**
- (2) Human Resources Update
- (3) **Appointment of President of Fond du Lac Tribal and Community College (pp. 4-7)**
- (4) **Authorization of Leadership Employment Agreements (pp. 8-9)**
- (5) Human Resources Strategic Plan (pp. 10-11)
- (6) Chancellor's Evaluation Process (pp. 12-13)

Members

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

Bolded items indicate action required.