MINNESOTA STATE COLLEGES AND UNIVERSITIES 
BOARD OF TRUSTEES 

Agenda Item Summary Sheet 

Committee: Human Resources Committee   Date of Meeting: January 19, 2010 

Agenda Item: Appointment of Vice Chancellor for Information Technology 

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

☐ Information 

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 
Lori Lamb, 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 information technology. Additional information will be provided in advance of the committee meeting. 

Background Information: 
The vice chancellor semi-finalist interviews are being held on January 11, 2010, in the Office of the Chancellor.
BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION

APPOINTMENT OF VICE CHANCELLOR FOR INFORMATION TECHNOLOGY

BACKGROUND
It is anticipated that Chancellor McCormick will recommend an individual for the position of vice chancellor for information technology.

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 information technology 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 Adoption: January 20, 2010
Date of Implementation: