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

Agenda Item: Appointment of President of Bemidji State University and Northwest Technical College

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):
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 presidency at Bemidji State University and Northwest Technical College. Additional information will be provided in advance of the committee meeting.

Background Information:
The presidential semi-finalist interviews are being held on May 12, 2010, in the Office of the Chancellor.
BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION

APPOINTMENT OF PRESIDENT OF
BEMIDJI STATE UNIVERSITY AND NORTHWEST TECHNICAL COLLEGE

BACKGROUND
It is anticipated that Chancellor McCormick will recommend an individual for the presidency at Bemidji State University and Northwest Technical College.

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 president of Bemidji State University and Northwest Technical College 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: May 19, 2010
Date of Implementation: