

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

BOARD ACTION
AUTHORIZATION OF LEADERSHIP EMPLOYMENT AGREEMENTS

1 **BACKGROUND**

2 Pursuant to the Personnel Plan for Minnesota State Colleges and Universities Administrators, the
3 Board of Trustees may authorize the Chancellor to enter into employment agreements with
4 presidents and vice chancellors. Therefore, the Chancellor is recommending the following
5 motion.

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7 **RECOMMENDED MOTION**

8 The Board of Trustees authorize the Chancellor, in consultation with the Chair of the Board of
9 Trustees and Chair of the Human Resources Policy Committee, to negotiate employment
10 agreements with presidents and vice chancellors whose current agreements expire June 30, 2005.

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12 *Date of Adoption:* *September 21, 2004*

13 *Date of Implementation:* *September 21, 2004*

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