

**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 COMMITTEE ACTION**

8 The Human Resources Policy Committee recommends that the Board of Trustees adopt the  
9 following motion.

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11 **RECOMMENDED MOTION**

12 The Board of Trustees authorize the Chancellor, in consultation with the Chair of the Board of  
13 Trustees and Chair of the Human Resources Policy Committee, to enter into employment  
14 agreements with presidents and vice chancellors whose current agreements expire June 30, 2007.

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16 *Date presented to the Board:*                      *September 20, 2006*  
17 *Date of Board Action:*                              *September 20, 2006*  
18 *Date of Approval:*                                    *September 20, 2006*  
19 *Date of Implementation:*                         *September 20, 2006*