

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

Agenda Item Summary Sheet

Committee: Human Resources Policy Committee
Board of Trustees

Date of Meeting: December 20, 2006
Date of Meeting: January 17, 2007

Agenda Item: Chancellor's Recommendation for Distinguished Senior Fellow for Academic Affairs

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:

Personnel Plan for Minnesota State Colleges and Universities Administrators, Section 1.03, Appointments/Terms of Appointments, Subd. 2, Vice Chancellors and Presidents

Scheduled Presenter(s):

Chancellor McCormick
Bill Tschida, Vice Chancellor for Human Resources

Outline of Key Points:

Following the conclusion of his term as president of St. Cloud State University, Dr. Roy Saigo is being recommended for distinguished senior fellow for academic affairs.

Background Information:

Dr. Saigo has served as president of St. Cloud State University since 2000 and is retiring from his presidency effective June 30, 2007.

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

**CHANCELLOR'S RECOMMENDATION FOR DISTINGUISHED
SENIOR FELLOW FOR ACADEMIC AFFAIRS**

BACKGROUND

Dr. Roy H. Saigo has served as president of St. Cloud State University since 2000 and will be retiring from that position on June 30, 2007. In accordance with the Personnel Plan for Minnesota State Colleges and Universities Administrators, "Upon completion of service as vice chancellor for academic affairs or a president, the Board may appoint an individual as 'Distinguished Senior Fellow for Academic Affairs'." At this time the Chancellor is recommending Dr. Saigo for the position of distinguished senior fellow for academic affairs following his presidency through June 30, 2008.

RECOMMENDED COMMITTEE ACTION

The Human Resources Policy Committee recommends that the Board of Trustees adopts the following motion.

RECOMMENDED MOTION

The Board of Trustees approves the recommendation of Chancellor McCormick to appoint Dr. Roy H. Saigo as distinguished senior fellow for academic affairs effective July 1, 2007, through June 30, 2008.

Date presented to the Committee: December 20, 2006

Date of Board Action: January 17, 2007

Date of Approval: January 17, 2007

Date of Implementation: July 1, 2007