

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 the
4 presidents and vice chancellors. At this time, Chancellor McCormick requests the Board of Trustees'
5 approval to enter into employment agreements with said parties whose current agreements expire
6 June 30, 2008.

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8 **RECOMMENDED COMMITTEE ACTION**

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

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12 **RECOMMENDED MOTION**

13 The Board of Trustees authorize the Chancellor, in consultation with the Chair of the Board of
14 Trustees and Chair of the Human Resources Policy Committee, to enter into employment
15 agreements with presidents and vice chancellors whose current agreements expire June 30, 2008.

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17 *Date presented to the Board:* *September 19, 2007*

18 *Date of Board Action:* *September 19, 2007*

19 *Date of Approval:* *September 19, 2007*

20 *Date of Implementation:*