

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

<b>BOARD ACTION</b>
CHANCELLOR SEARCH PROCESS

1   **BACKGROUND**

2   James H. McCormick will be retiring in August of 2011, after serving as the Chancellor of the  
3   Minnesota State Colleges and Universities system since July 1, 2001. The Board of Trustees will  
4   be conducting a national search for his replacement. Chair Scott Thiss appointed Trustee  
5   Emeritus and former Board Chair David C. Olson to chair the Chancellor Search Advisory  
6   Committee on July 2. During a study session of the Board of Trustees on July 20, Search  
7   Committee Chair Olson presented an outline of the committee roster, desired characteristics for  
8   the new chancellor, and a timeline for the search.

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12   **RECOMMENDED MOTION**

13   The Board of Trustees ratifies the membership of the Chancellor Search Advisory Committee as  
14   proposed by David Olson, Chair of the Chancellor Search Advisory Committee, and authorizes  
15   the Board Chair to ratify proposed replacement members if changes are needed in the future. The  
16   Board also approves the summary of its desired leadership characteristics for the new chancellor,  
17   which may be further refined by the search consultant in consultation with the Chancellor Search  
18   Advisory Committee. The Chancellor Search Advisory Committee will forward candidates to the  
19   Board of Trustees for final selection.

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24   *Date of Adoption: July 21, 2010*  
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INFORMATION ITEM

38 Background and Experience:

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40 x Commitment to public service and public education;

41 x Experience in a large and complex organization similar to MnSCU;

42 x Demonstrated success in workforce and economic development; and

43 x Proven success in dealing with legislative stakeholders.