

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

Agenda Item Summary Sheet

Committee: Human Resources Committee

Date of Meeting: July 20, 2010

Agenda Item: Emeriti Recognition

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

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

Board Policy 4.8, Emeritus Status

Scheduled Presenter(s):

James McCormick, Chancellor

Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:

The Chancellor will recommend presidential emeritus status for six presidents.

Background Information:

All these individuals have served as presidents in the Minnesota State Colleges and Universities system and are deserving of emeritus status for their dedicated leadership and service.

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

BOARD OPTION

EMERITI RECOGNITION

BACKGROUND

Chancellor McCormick will present his recommendation for conferring presidential emeritus status on the following individuals: Cheryl Frank, Inver Hills Community College; Kathleen Nelson, Lake Superior College; Patrick Johns, Anoka-Ramsey Community College; Jon Quistgaard, Bemidji State University and Northwest Technical College; Anne Weyandt, Anoka Technical College; and Ann Wynia, North Hennepin Community College.

RECOMMENDED COMMITTEE ACTION

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

RECOMMENDED MOTION

Upon the recommendation of Chancellor James H. McCormick, the Board of Trustees hereby confers emeritus status upon Cheryl L. Frank, Kathleen L. Nelson, Patrick M. Johns, Jon E. Quistgaard, Anne F. Weyandt and Ann L. Wynia, effective upon their retirements.

Date of Adoption: July 21, 2010

Date of Implementation: July 21, 2010