

MINNESOTA STATE COLLEGES AND UNIVERSITIES

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The Minnesota State Colleges and Universities Human Resources Committee meeting on Tuesday, January 19, 2010, at Wells Fargo

6th Floor, Board Room, 30 Seventh Street East, in St. Paul. Chair Grendahl called the meeting to order at 2:00 p.m.

1. MINUTES OF NOVEMBER 17, 2009

Chair Grendahl called for the motion to approve the minutes of the Human Resources Committee meeting on November 17, 2009. The minutes were moved, seconded and passed without dissent.

2. HUMAN RESOURCES UPDATE

- Vice Chancellor Lamb reported that the human resources strategic planning efforts are underway and scheduled to conclude by June 30, 2010.
- The Labor Relations Summit was held December 17-18, 2009, at St. Cloud State University which was a first-time event aimed at assisting the development of effective long-

and he will respond to those requests to insure we do not run into open public meeting issues. Any input can be provided to the three designated trustees who participate in the interview process.

- o We will continue to have the Board of Trustees represented by three trustees in the interview process at the Office of the Chancellor.

3. APPOINTMENT OF VICE CHANCELLOR FOR INFORMATION TECHNOLOGY

Trustee Grendahl provided background for search. Chancellor McCormick stated that upon the announcement of Ken Niemis retirement as vice chancellor for information technology in the Office of the Chancellor, a nationwide search was

5. HUMAN RESOURCES PLANNING AND INFRASTRUCTURE

Vice Chancellor Lamb stated that as part of the overall strategic planning process for human resources, particular attention had been given to technology systems that support those processes. A review and assessment of the human resources functions was conducted with the support of Rob Etten of Insight Solutions Group and Heather Kidd from the Office of the Chancellor Human Resources Division, who presented a brief overview of their findings. Next steps include the establishment of an implementation team that will develop an action plan, timeline, outcomes and measurement items to move forward with the strategic planning process.

Meeting adjourned at 2:00 p.m.

Submitted by
Vicki Schoenbeck
Recorder