

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

**Agenda Item Summary Sheet**

**Committee:**

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

**BOARD ACTION**

APPOINTMENT OF PRESIDENT OF  
BEMIDJI STATE UNIVERSITY AND NORTHWEST TECHNICAL COLLEGE

**BACKGROUND**

It is anticipated that Chancellor McCormick will recommend an individual for the presidency at Bemidji State University and Northwest Technical College.

**RECOMMENDED COMMITTEE ACTION**

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

**RECOMMENDED MOTION**

The Board of Trustees, upon the recommendation of Chancellor McCormick, appoints \_\_\_\_\_ as president of Bemidji State University and Northwest Technical College effective \_\_\_\_\_, subject to the completion of an employment agreement. The Board authorizes the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

*Date of Adoption:*                      *May 19, 2010*

*Date of Implementation:*