

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
HUMAN RESOURCES COMMITTEE
MINUTES
January 22, 2014**

Human Resources Committee Members Present: Thomas Renier, Chair; Margaret Anderson Kelliher, Alexander Cirillo, Dawn Erlandson and Louise Sundin

Human Resources Committee Members Absent: David Paskach and Philip Krinkie

Other Board Members Present: Ann Anaya, Duane Benson, Cheryl Dickson, Clarence Hightower, Maria Peluso, Elise Ristau

Leadership Council Committee Members Present: Steven Rosenstone, Chancellor and Mark Carlson, Vice Chancellor for Human Resources

The Minnesota State Colleges and Universities Human Resources Committee held a committee meeting on January 22, 2014, in the McCormick Room, 30 Seventh Street East, St. Paul. Chair Renier called the meeting to order at 1:55 p.m. He announced that there will be a special meeting of the Human Resources Committee on February 26, 2014 to appoint a president for Alexandria Technical and Community College in anticipation of successful conclusion to the presidential search.

continuity of progress and collaborative planning. Chancellor Rosenstone requested nominations and expressions of interest for an interim president from throughout the system.

O'Brien as the permanent senior vice chancellor for academic and student affairs. That process included having three trustees formally interview Dr. O'Brien and a public interview session via WebEx with a broad listening audience from around the system. The chancellor also invited feedback from various stakeholder groups throughout the system. Upon completion of this process, Chancellor Rosenstone recommended John O'Brien to serve as the senior vice chancellor for academic and student affairs.

The Human Resources Committee recommended that the Board of Trustees adopt the following motion:

The Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint John O'Brien as senior vice chancellor for academic and student affairs for Minnesota State Colleges and Universities effective July 1, 2014, 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 MnSCU Personnel Plan for Administrators.

The motion passed without dissent.

7. APPOINTMENT OF INTERIM PRESIDENT OF NORTH HENNEPIN COMMUNITY COLLEGE