

30 East 7th Street, Suite 350 St. Paul, MN 55101-7804

651-201-1705

Workforce and Organizational Effectiveness Committee April 16, 2025 8:00 a.m. Metropolitan State University Library and Learning Center, Ecolab Room 3rd Floor

Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.

- 1. Minutes of March 18, 2025
- 2. Proposed Amendment to Policy 4.6 Re-Employment of Early Retirees (Second Reading)
- 3. Proposed Amendment to Board Policy 4.11 Board Early Separation Incentive Program (Second Reading)
- 4. Appointment of President for Northland Community & Technical College
- 5. Appointment of President for South Central College

<u>Committee Members</u> Jay Cowles, Chair Cheryl Tefer, Vice Chair Dawn Erlandson Tim Huebsch Javier Morillo Kathy Sheran

<u>President Liaisons</u> Hara Charlier Ed Inch

Bolded items indicate action required.



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