



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Workforce and Organizational Effectiveness Committee **DATE:** November 16, 2022

TITLE: Appointment of General Counsel

- Proposed New Policy or Amendment to Existing Policy Approvals Required by Policy Other Approvals
- Monitoring/Compliance Information

PRESENTERS

Devinder Malhotra, Chancellor

PURPOSE

The committee will recommend the appointment of General Counsel.

BACKGROUND INFORMATION

It is anticipated that Chancellor Malhotra will recommend an individual to appoint as General Counsel.

RECOMMENDED COMMITTEE MOTION

The Workforce and Organizational Effectiveness Committee recommends that the Board of Trustees adopt the following motion.

RECOMMENDED BOARD MOTION

The Board of Trustees, upon recommendation of Chancellor Malhotra, appoints _____ as General Counsel, with the anticipated effective date of _____, 2022, 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 Workforce and Organizational Effectiveness Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Minnesota State Colleges and Universities Personnel Plan for Administrators.

Date Presented to the Workforce and Organizational Effectiveness Committee: 11/16/22

Date Presented to the Board of Trustees: 11/16/22

Date of Implementation: 11/___/22