

**SHARED GOVERNANCE  
MEETING  
FRIDAY, DECEMBER 13, 2013  
1:00 to 2:30 p.m.  
ITV  
Faribault – Room A111B  
N. Mankato – Room C129**

**A G E N D A**

- I) **Call Meeting to Order**
- II) **Roll Call of Members**
- III) **Adoption of Agenda**
- IV) **Approval of Minutes** (*Attachment*)
  - ✓ November 15, 2013
- V) **Human Resources Report** (*Attachment*) - Anade' Long-Jacobs
- VI) **Grievance Representative Report** - Linda Anderson / Dave Edwards
- VII) **President's Update** - Dr. Annette Parker
  - Vice President of Student & Academic Affairs Update
  - Dean of Student Affairs Update
  - Advanced Technology Center
  - Faribault Public Schools
  - Business/Industry Visits
  - SCC/MSU Partnership Summit
  - Itasca Project/Advanced Manufacturing/Manufacturing Institute Update
  - Centers of Excellence Retreat

**OLD BUSINESS**

- VIII) **Hiring Processes** (*Attachment*) - Anade' Long-Jacobs

**NEW BUSINESS**

- IX) **Announcements**
- X) **Adjourn**