STATE OF MINNESOTA

Executive Department



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OCT 2 1: 2002

Governor Tim Walz

President of the senate

NOTICE OF APPOINTMENT

Timothy Huebsch

Congressional District 3

Because of the special trust and confidence I have in your integrity, judgment, and ability, I have appointed you to the office of:

Member

Board of Trustees of the Minnesota State Colleges and Universities

Effective: October 24, 2022 Expires: June 30, 2028

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

Signed and sealed October 19, 2022.



Replacing: Rudolfo Rodriguez

Tim Walz

Governor

Steve Simon

Secretary of State

Filed on October 19, 2022 Office of the Minnesota Secretary of State, Steve Simon

TIMOTHY A. HUEBSCH, NACD.DC, PMP

6236 Nathan Lane North • Maple Grove, Minnesota 55369

(507) 278-4684 • Tim@TimHuebsch.com

Business, technology & philanthropy leader with experience leading global, cross-functional teams as well as significant board governance experience within non-profit boards across Minnesota. Non-profit and startup service and engagement as a board member, investor, mentor, donor, volunteer, and dot connector.

Profession	AL EXPERIENCE
Ecosystem to identify new technologies to drive bus	2001 - Present 2021 - Present Mills working closely with the entire General Mills Innovation iness value, conduct experiments & build a culture of innovation. emic institutions on advancing future technologies & innovations
Treasury) as well as our systems supporting our Tax	seeing our SAP ERP environment (FI/CO, COPA, AP, Tax,
Senior Manager – Global ITQ & Supply Chain Reporting • Led relationship between Global Business Solutions an • Managed global team responsible for ITQ (Innovation,	g Capabilities 2017 - 2018 d General Mills Research & Development function. Technology & Quality) systems & SC Reporting Capabilities.
 Manage five direct reports and an overall organization Transformed organization structure from ten regions to 	2014 - 2017 Supply Chain production locations across US, Canada and Mexico. of 67 employees with budget responsibility over \$10MM annually. four and centralized financial budgets and IT costs. itions (Annie's), divestitures (Green Giant) and eight plant closures.
Multiple Roles of Increasing Responsibility across IT, S	upply Chain & Digital Marketing 2001 - 201
Organization Wide Leadership • General Mills Idea Weekend – Co-Founder (Intraprene • Recruiting Co-Captain – Michigan State University an • General Mills Foundation Ambassadors – Co-Founder • United Way Campaign Cabinet – New Gifts Committee	d Minnesota State University, Mankato 2005 - 2011 (Connecting employees with community grantees) 2009 - 2011
SureSwift Capital – Minneapolis, Minnesota	2020 - Presen
Investor & Limited Partner	it and move onto their next adventure. Organization continues to
 Work with boot-strapped start-ups to nelp founders exit 	tand move onto men next adventure. Organization continues to

invest and grow the company, develop the teams with the intention to hold the companies long-term.

Matchstick Ventures - Minneapolis, Minnesota

2015 - Present

Investor & Limited Partner

• Mentor company founders, CEOs and executive leadership team of portfolio companies and provide insight on prospective investments as needed as fund evaluates potential deals. RECEIVED

EDUCATION

University of Minnesota - Carlson School of Management

OCT 2 1 2022

Master of Business Administration (GPA 3.9/4.0)

2007

Minnesota State University, Mankato - Department of Computer Science Sident of the Senate Bachelor of Science, Management Information Systems (GPA 4.0/4.0)

2002

LEADERSHIP & COMMUNITY INVOLVEMENT

	1 !	·	
Guthrie Theater			2018 - Present
Board of Directors Finance Committee In	vectment	Committee Facilities Committee	
World renown regional theater producing class	reical and r	new works with annual budget of \$30MM &	\$65MM+ endowment
 World renown regional theater producing ends Served on Guthrie Corporate Council (2015 – 	- 2018) and	Tyrone Guthrie Circle Committee (2011 – 2	2015)
- Served on Guardie Corporate Council (2015	1	. 1,10110	
Minnesota State University, Mankato			2001 - Present
Minnesota State University, Mankato Found	lation R	oard President Emeritus	2011 - Present
• Largest Foundation within Minnesota State (N		vstem - Endowment over \$75MM	
 Largest Foundation within Minnesota State (I Annual fundraising of \$10MM+ and successf 	ful Bio Ide	as capital campaign of \$77.8MM	
Successfully completed board transformation	to increase	e engagement and enhance fiduciary operation	ns
• First person to receive lifetime appointment to	o Foundati	on Board as an Emeritus Board Member (202	20) :
Minnesota State University, Mankato Alum	ni Assoc	iation President	2001 - 2010
Tylinicoota State City Closely, C.	1	•	* *
University of Minnesota			2010 - Present
University of Minnesota Alumni Associatio	n Finan	ce & Audit Committee	2017 - Present
Fiduciary responsibility for finance and audit	governand	ce of UMAA and their \$25MM+ endowment	•
Served on UMAA Collegiate Council (2014 -	– 2017) i		,
Minnesota Cup Competition High Tech Ju			2014 - Present
Carlson School of Management Board of C	Overseers		2015 - 2017
Carlson School of Management Alumni Bo	ard Pres	ident	2010 - 2017
Carison School of Management Alumin Bo	ara 1 ros	i ·	
Minnes and En Club	ŧ :		2017 - Present
Minneapolis Club			:
Board of Governors Executive Committee • 139 year old city club which serves as the reg	rion 'a pren	hier gathering place for husiness, civic and co	ommunity leaders.
• Committee Service: Facilities (2008 – 2019)	Gion s pren Finance (2015 – Present) and General Manager Search	hes (2009, 2015)
• Committee Service. Facilities (2008 – 2017)	;		, ,
State of Minnesota – Appointed by Speaker	of the H	ouse or Senate President	2009 - Present
State of Millinesota - Appointed by Speaker	01 0110 13	1	2016 D
Depart Condidate Advisory Council Evec	utive Cor	nmittee	2016 - Present
Regent Candidate Advisory Council Execu	utive Cor	nmittee rislature to serve on University of Minnesote	
 Recruit, interview, and recommend candidate 	utive Cor	nmittee gislature to serve on University of Minnesota 	
Recruit, interview, and recommend candidate Trustee Candidate Advisory Council Vice	utive Cor es to the le Chair	gislature to serve on University of Minnesota	Board of Regents 2009 - 2015
 Recruit, interview, and recommend candidate 	utive Cor es to the le Chair	gislature to serve on University of Minnesota	Board of Regents 2009 - 2015
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TIMOTHY A. HUEBSCH

May 17, 2022

Office of the Minnesota Secretary of State 180 State Office Building 100 Rev. Dr. Martin Luther King, Jr. Blvd St. Paul, MN 55155-1299

RE: Board Of Trustees Of The Minnesota State Colleges And Universities System

To Whom It May Concern:

I write to express my interest in serving on the Board Of Trustees Of The Minnesota State Colleges And Universities System in the Member-At-Large Position posted in the May 2, 2022 Notice of Vacancy.

My higher education experience changed my life and trajectory. As a first-generation college student, the experiences and learning I received created new opportunities and unlocked a fulfilling career. Over the last 20+ years at General Mills, I have grown to understand the complexities of large organizations and the talents required to operate across the globe. I have dedicated myself to continuing to be involved in higher education and help others have opportunities that will unlock their potential and prepare our future workforce. The pandemic has accelerated the pace of change for everyone and enhanced the need for lifelong learning.

My service in higher education started as a student leader serving as a student senator and ultimately as Vice President of the Student Body at Minnesota State University, Mankato. After graduation I served 9 years on the alumni board, including a year as president, and 9 years on the Foundation Board, including two years as chair when we undertook major transformation to evolve the board from more ceremonial to one whose members are actively engaged with good governance practices. During that time, I served on the Presidential Search Committees when we hired Dr. Richard Davenport and Dr. Edward Inch as University Presidents. Statewide, I have served on both the Trustee Candidate Advisory Council and the Regent Candidate Advisory Council charged with recruiting, evaluating, and recommending leaders to serve on these critical higher education governance boards for the State of Minnesota.

I am passionate about governance; I have worked hard to build my knowledge through service on non-profit boards, industry certification and hands-on experience. In addition to the higher education experience above, my significant governance experiences include current service on the Guthrie Theater Board of Directors and the Minneapolis Club Board of Governors. Key to governance success is ensuring there is clarity of roles between governance and management, selecting strong leaders and holding them accountable. A hallmark of our higher education system is the importance of shared governance. I have seen that in action through my time as a student and on various search committees over the years. Although there are times in which we may disagree at the final outcome, having everyone's voice engaged is critical to navigating an ever-evolving future.

Serving as a Trustee would be an honor. My significant governance experience, work in large complex organizations, deep ties to both Greater Minnesota and the Twin Cities, and firsthand experiences with Minnesota State and University of Minnesota systems give me a broad and diverse perspective that will guide me in a trustee role. I look forward to answering any questions and having the opportunity for a conversation on what I can contribute as a trustee.

Sincerely,

Timothy A. Huebsch

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OCT 2 1 2022

President of the Senate

Application for the position Member At-large Application Date: 5/17/2022 10:17:47 PM

Part I: Position Sought

Agency Name: Board Of Trustees Of The Minnesota State Colleges And Universities System

Position: Member At-large

Part II: Applicant Information

Name: Timothy Huebsch Phone: (507) 278-4684 County: Hennepin Mn House District: 34B US House District: 3

Recommended by the Appointing Authority: False

Part III: Appending Documentation

Cover Letter and Resume

Type

File Type

Cover Letter application/pdf
Resume application/pdf

Additional Documents (.doc, .docx, .pdf, .txt)

·Type

File Name

No additional documents found.

Veteran: No

Part V: Signature

Signature: Timothy Huebsch Date: 5/17/2022 10:17:47 PM **EVO PDF Tools Demo**

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OCT 2 1 2022

President of the Senate