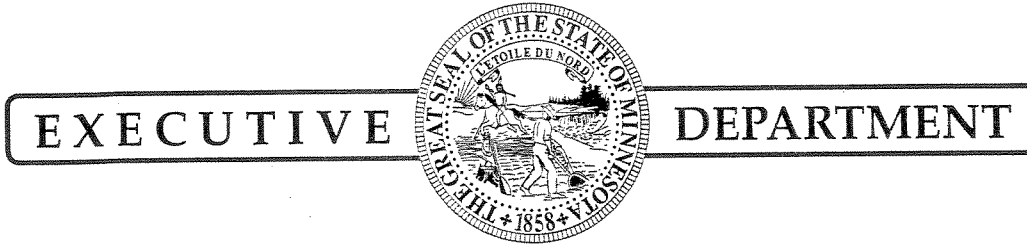


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

DAVID R. METZEN

RECEIVED

273 Salem Church Road
Sunfish Lake, Minnesota 55118
County of Dakota
Congressional District Two

MAR 24 2009

President of the Senate

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

DIRECTOR

MINNESOTA OFFICE OF HIGHER EDUCATION

Effective: March 25, 2009
Term Expires: January 3, 2011

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, March 24, 2009.



Handwritten signature of Tim Pawlenty in black ink.

Governor

Handwritten signature of Mark Ritchie in black ink.

Secretary of State

Replacing: Acting Director Mark Misukanis

Printed on recycled paper containing 15% post consumer material.

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY
All information on this form is available to the public upon request.

Agency Name: * Office of Higher Education
(Name of board, council, commission or task force to which you are applying.)

Position Sought: Director
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * David R. Metzen
(First Name) (Last Name)

Applicant Address: * 273 Salem Church Rd. Sunfish Lake, MN
(Street) (City) (State) (Zip)

Home Phone: * (651) 455-3020 Home Phone: (651) 308-55118
6956

E-MAIL: * dave@metzenleadership.com

County: Dakota MN House of Rep District: _____ U.S. House of Rep District: 2

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Have you ever been convicted of a felony: Yes _____ No X

Did the Appointing Authority suggest you submit your application? YES _____ NO _____

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: _____ Female
X Male

Political Party: _____ Democratic-Farmer-Labor
 _____ Green
 _____ Independence
 _____ Republican
 _____ Other _____
 _____ No party preference

Disability: _____ Yes
 _____ No

Race*: _____ African American / Black
 _____ American Indian / Alaska Native
 _____ Asian
 _____ Hispanic
 _____ Native Hawaiian / Pacific Islander
X White
 _____ Other Race _____

National Origin: _____ (* Select as many as apply)
(Country of Origin or Principle Tribe)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

DRM / [Signature] _____ 3.24.09 _____
(Signature of Applicant) (Date)

RECEIVED
 MAR 24 2009

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
Phone: (651) 297-5845
Email: open.appointments@state.mn.us

President of the Senate

Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired. *By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)*

FOR OFFICE USE: Sub by AA: _____ AA: _____ Trans Date: _____

DR. DAVID R. METZEN

273 Salem Church Rd
Sunfish Lake, MN 55118
Home 651-455-3020
Cell 651-308-6956

EXPERIENCE

- Metzen Leadership-Speaker/Motivator 2000-Present
- ◆ Director-Dodge Nature Center 2001-2004
- ◆ Wold Architectural Assocs. 2000-2003
- South St. Paul Schools
 - District Superintendent 1982-1999
 - Assistant Superintendent 1972-1982
 - Elementary Principal 1969-1974
 - Elementary Teacher 1964-1968
- ◆ 1/3 Owner Real Estate Development Co. 1970-Present
- University of Minnesota/Athletics
 - Board of Regents 1997-Present
 - Chairman-Board of Regents 2003-2005
 - Chairman-Facilities Committee 2000-Present
 - Chairman-Litigation Committee 2000-2005
 - Chairman-Education Planning Comm. 2000-2000
 - Member-"M" Club and Alumni Assoc 1964-Present
 - Gopher Hockey Team Member 1961-1964 (Capt. '64)
 - Member USA Hockey Team 1965-1966
- Community
 - ◆ • Shareholder/Director American Bank 1997-Present
 - Appointed by Governor to Rochester Higher Education Committee 2005
 - Director Bremer Bank 1982-1996
 - Director Ronald McDonald Foundation 1983-1987
 - Director American Red Cross 1972-1982
 - Chair-Mariucci Open Fundraiser 1975-1986
 - Ch.-Alliance for Commitment to Educ 1988-1992
 - SSP Community Partnerships 1975-1983

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MAR 24 2009

President of the Senate

ACHIEVEMENTS

SOUTH ST. PAUL SCHOOLS-

Established the International Baccalaureate Program, Alternative Learning Center, Open Enrollment, Theme Schools, Russian Exchange Program, So. St. Paul Education Foundation-most successful public school foundation in Minnesota; responsible for on-going positive fund balance; managed \$30 million annual budget and 540 employees; created gender balanced workforce and athletic programs.

DODGE NATURE CENTER-

Reorganized management team; moved organization from deficit spending to a fund balance.

AMERICAN BANK-

Shareholder/Director of \$600 million bank with offices around Twin Cities and greater Minnesota.

UNIVERSITY OF MINNESOTA-

Life Time Achievement Award

FEATURED SPEAKER-

Commerce Department Managers, Bank Holding Companies, Insurance Company Executives, numerous school districts, Chambers of Commerce, Food Service Managers, Business and Education Conferences, Minneapolis Park Board.

EDUCATION

- University of Minnesota
 - Doctor of Education (Educational Administration) 1972
 - Masters Degree (Educational Administration) 1968
 - Bachelor of Science (Education) 1964