



**BOARD OF TRUSTEES
SPECIAL MEETING
WEDNESDAY, JULY 23, 2014
10:15 AM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
McCORMICK ROOM, 4TH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

1. Call to Order

Thomas Renier, Chair

2. Board Standing Committee Report

a. Human Resources Committee

Thomas Renier, Chair

- (1) Approval of Minnesota State College Faculty Bargaining Contract**
- (2) Approval of MnSCU Personnel Plan for Administrators**

3. Adjournment