

**Board of Trustees Special Meeting  
December 20, 2021  
Virtual Meeting**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#).*

**Monday, December 20, 2021**

- 10:00 a.m. Closed Session: Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.  
Pursuant to Minn. Stat. § 13D.03, (2019) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)*
1. Update on Labor Negotiations Strategy
- 10:30 a.m. Workforce and Organizational Effectiveness Committee, George Soule, Chair  
*Other board members may be present constituting a quorum of the board.*
- 1. Approval of 2021-2023 Inter Faculty Organization Master Agreement**
  - 2. Approval of 2021-2023 Minnesota State University Association of Administrative and Service Faculty Master Agreement**
  - 3. Approval of 2021-2023 Minnesota State Colleges and Universities Personnel Plan for Administrators**
- 11:00 a.m. Board of Trustees, Jay Cowles, Chair
- 11:30 a.m. Meeting ends

**Bolded items indicate action is required.**

