

### HUMAN RESOURCES COMMITTEE NOVEMBER 17, 2010 8:00 A.M.

BOARD ROOM Wells Fargo Place 30 7th Street East Saint Paul, MN

Please note: Committee/Board meeting times are tentative. Committee/Board meetings 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.

Committee Chair Clarence Hightower calls the meeting to order.

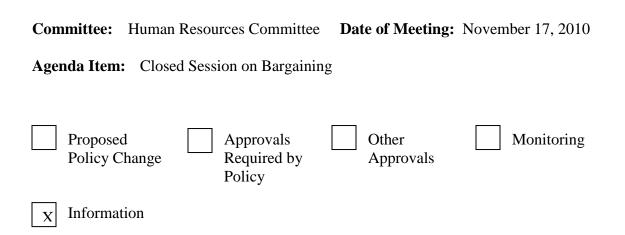
 (1) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010) (pp. 1-2)

<u>Members</u> Clarence Hightower, Chair Thomas Renier, Vice Chair Cheryl Dickson Dan McElroy David Paskach Christine Rice Scott Thiss

Bolded items indicate action required.

# MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

# **Agenda Item Summary Sheet**



**Cite policy requirement, or explain why item is on the Board agenda:** Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2010

### **Scheduled Presenter(s):**

Lori Lamb, Vice Chancellor for Human Resources Chris Dale, Senior System Director for Labor Relations

### **Outline of Key Points:**

• Status of and future plans for negotiation of collective bargaining agreements

### **Background Information:**

Preparations are underway for negotiations of the next contracts with the faculty unions (2011-2013).

#### **BOARD OF TRUSTEES** 1 2 MINNESOTA STATE COLLEGES AND UNIVERSITIES 3 **INFORMATION ITEM** CLOSED SESSION ON BARGAINING 4 5 б 7 **BACKGROUND:** 8 9 In closed session, the Human Resources Committee will discuss the status of and future plans for negotiation of collective bargaining agreements with the faculty unions—Inter Faculty Organization 10 (IFO); Minnesota State College Faculty (MSCF); and Minnesota State University Association of 11 Administrative and Service Faculty (MSUAASF). 12 13 14 (Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2010) 15 16 17 18 Date: November 17, 2010