



**HUMAN RESOURCES COMMITTEE
NOVEMBER 16, 2011
8:30 A.M.**

**MCCORMICK ROOM
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)

Members

Clarence Hightower, Chair
Thomas Renier, Vice Chair
Brett Anderson
Cheryl Dickson
Dan McElroy
David Paskach
Louise Sundin

Bolded items indicate action required.

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** November 16, 2011

Agenda Item: Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010)

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

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 negotiations

Background Information:
Discussions have been underway for negotiating the 2011-2013 bargaining contracts with the faculty unions.

1 **BOARD OF TRUSTEES**
2 **MINNESOTA STATE COLLEGES AND UNIVERSITIES**
3

4 INFORMATION ITEM
5 6 7 CLOSED SESSION ON BARGAINING 8

9 **BACKGROUND:**

10 In closed session, the Human Resources Committee will discuss the current status of the negotiations
11 of collective bargaining agreements with the faculty unions—Inter Faculty Organization (IFO);
12 Minnesota State College Faculty (MSCF); and Minnesota State University Association of
13 Administrative and Service Faculty (MSUAASF).

14 (Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2010)
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18 *Date: November 16, 2011*