



**HUMAN RESOURCES COMMITTEE**

**JUNE 19, 2012**

**10:00 A.M.**

**McCORMICK ROOM**

**30 7TH STREET EAST**

**SAINT PAUL, MN**

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**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 (2011)  
(pp.1-2)

Human Resources Committee 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:** June 19, 2012

**Agenda Item:** Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)

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, (2011)

**Scheduled Presenter(s):** Laura King, Vice Chancellor of Finance – CFO  
Chris Dale, Senior System Director for Labor Relations

**Outline of Key Points/Policy Issues:**  
Status of negotiations

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

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

**CLOSED SESSION ON BARGAINING**

**BACKGROUND:**

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

(Pursuant Minnesota Statute §13D.03, Minnesota Open Meeting Law, 2011)

*Date: June 19, 2012*