

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee    **Date of Meeting:** March 21, 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 for Finance  
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.

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| 4 <b>INFORMATION ITEM</b>                       |
|---|
| 5<br>6<br>7 <b>CLOSED SESSION ON BARGAINING</b> |

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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, 2011)  
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18 *Date: March 21, 2012*