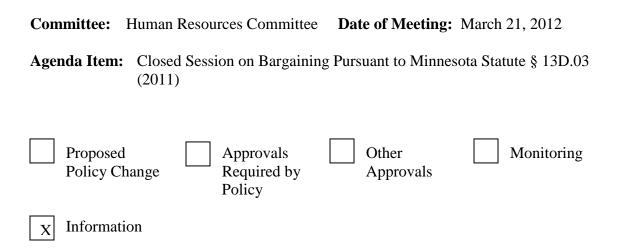
MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

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, 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.

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).

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

18 Date: March 21, 2012