



**HUMAN RESOURCES COMMITTEE  
CLOSED SESSION  
OCTOBER 23, 2013  
9:00 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
McCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

---

*In addition to board members attending in person, additional board members may participate by telephone.*

**HUMAN RESOURCES COMMITTEE, CLOSED SESSION – McCORMICK ROOM**  
*Thomas Renier, Chair*

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012), the Board of Trustees will meet in Closed Session. (pp.1-2)

- (1) Minnesota State College Faculty
- (2) Inter Faculty Organization
- (3) Minnesota State University Association of Administrative and Service Faculty

Members

Thomas Renier, Chair  
David Paskach, Vice Chair  
Margaret Anderson Kelliher  
Alexander Cirillo  
Dawn Erlandson  
Philip Krinkie  
Louise Sundin

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name:** Human Resources Committee

**Date:** October 23, 2013

**Title:** Closed Session

**Purpose (check one):**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Proposed<br>New Policy or<br>Amendment to<br>Existing Policy | <input type="checkbox"/> Approvals<br>Required by<br>Policy | <input type="checkbox"/> Other<br>Approvals |
| <input type="checkbox"/> Monitoring /<br>Compliance                                   | <input checked="" type="checkbox"/> Information             |   |

**Brief Description:**

Status of negotiations and bargaining strategies with:

- Minnesota State College Faculty
- Inter Faculty Organization
- Minnesota State University Association of Administrative and Service Faculty

**Scheduled Presenter(s):**

Mark Carlson, Vice Chancellor for Human Resources  
Chris Dale, Senior System Director for Labor Relations  
Jeff Wade, System Director for Labor Relations

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

<b>INFORMATION ITEM</b>
CLOSED SESSION

4  
5 **BACKGROUND**

6  
7 Negotiations between MnSCU and the faculty unions are in progress. In closed session, the  
8 Human Resources Committee will hear the current status of those negotiations and will  
9 discuss bargaining strategies relative to the 2013-2015 labor contract agreements with the  
10 following faculty bargaining units:  
11

- 12 • Minnesota State College Faculty (MSCF)
- 13 • Inter Faculty Organization (IFO)
- 14 • Minnesota State University Association of Administrative and Service Faculty  
15 (MSUAASF)

16  
17 *Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations*  
18 *Strategy (Minnesota Open Meeting Law) (2012)*  
19

20  
21 *Date: October 23, 2013*  
22