

HUMAN RESOURCES COMMITTEE CLOSED SESSION JUNE 17, 2014 3:30 P.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.

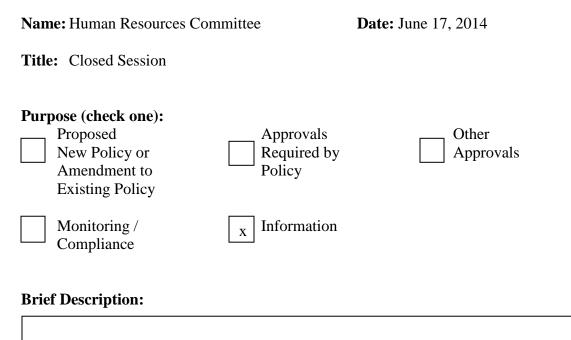
HUMAN RESOURCES COMMITTEE, CLOSED SESSION – MCCORMICK ROOM Thomas Renier, Chair

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2013), the Board of Trustees will meet in Closed Session.

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

<u>Members</u> 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



Status of negotiations and bargaining strategies with:

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

Scheduled Presenter(s):

Mark Carlson, Vice Chancellor for Human Resources

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

INFORMATION ITEM

CLOSED SESSION

BACKGROUND

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

Inter Faculty Organization (IFO)
Minnesota State College Faculty (MSCF)

• Minnesota State University Association of Administrative and Service Faculty (MSUAASF)

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2013)

Date: June 17, 2014