



**HUMAN RESOURCES COMMITTEE
CLOSED SESSION
TUESDAY, NOVEMBER 18, 2014
10:30 A.M.**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

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

- (1) Call to Order, Alex Cirillo, Chair
Pursuant to Minn. Stat. § 13D.03, subd. 1 (2014) (Minnesota Open Meeting Law), the Human Resources Committee will meet in Closed Session to discuss labor negotiations strategy with the Inter Faculty Organization and the Minnesota State College Faculty.
- (2) Motion to Close the Meeting
- (3) Motion to End the Closed Session
- (4) Adjournment

Committee Members

Alex Cirillo, Chair
Dawn Erlandson, Vice Chair
Margaret Anderson-Kelliher
Kelly Charpentier-Berg
Robert Hoffman