



**BOARD OF TRUSTEES  
SPECIAL MEETING  
CLOSED SESSION  
TUESDAY, SEPTEMBER 16, 2014  
5:05 P.M.**

**FITGER'S INN AND MIDI'S RESTAURANT  
FIRESIDE ROOM  
600 EAST SUPERIOR STREET  
DULUTH, MINNESOTA**

---

*Pursuant to Minn. Stat. § 13D.03 (2013) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law, the Board of Trustees will meet in Closed Session. In addition to board members attending in person, additional board members may participate by telephone.*

- (1) Call to Order  
*Thomas Renier, Chair*
- (2) Motion to Close the Meeting
- (3) Inter Faculty Organization
- (4) Motion to End the Closed Session
- (5) Adjournment