



**HUMAN RESOURCES COMMITTEE
CLOSED SESSION
JUNE 17, 2015
11:00 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
Alexander Cirillo, 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) Minnesota State College Faculty
- (2) Minnesota State University Association of Administrative and Service Faculty
- (3) Inter Faculty Organization

Members

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