



**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

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

Name: Human Resources Committee

Date: June 17, 2015

Title: Closed Session

Purpose (check one):

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

Brief Description:

Status of negotiations and bargaining strategies with:

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

Scheduled Presenter(s):

Mark Carlson, Vice Chancellor for Human Resources

1 **BOARD OF TRUSTEES**
2 **MINNESOTA STATE COLLEGES AND UNIVERSITIES**
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| INFORMATION ITEM |
|------------------|
| CLOSED SESSION |

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5 **BACKGROUND**

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7 Negotiations between MnSCU and the faculty unions are in progress. In closed session,
8 the Human Resources Committee will hear the current status of those negotiations and will
9 discuss bargaining strategies relative to the 2015-2017 labor contract agreements with the
10 following faculty bargaining units:
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- 12 • Minnesota State College Faculty (MSCF)
- 13 • Minnesota State University Association of Administrative and Service Faculty
14 (MSUAASF)
- 15 • Inter Faculty Organization (IFO)
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18 *Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations*
19 *Strategy (Minnesota Open Meeting Law) (2013)*
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22 *Date: June 17, 2015*