

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.

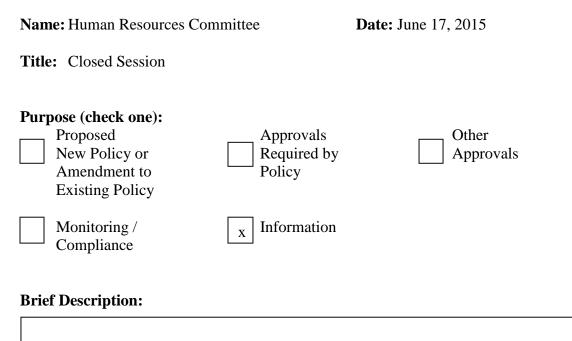
HUMAN RESOURCES COMMITTEE, CLOSED SESSION – MCCORMICK ROOM Alexander Cirillo, Chair

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

<u>Members</u> 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



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

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 2015-2017 labor contract agreements with the following faculty bargaining units: Minnesota State College Faculty (MSCF) • • Minnesota State University Association of Administrative and Service Faculty (MSUAASF) • Inter Faculty Organization (IFO) Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations 19 Strategy (Minnesota Open Meeting Law) (2013)

Date: June 17, 2015

1 2

3

4 5

6 7

8

9

10 11 12

13

14

15 16 17

18

20 21

22

2