



**HUMAN RESOURCES COMMITTEE  
OCTOBER 21, 2015  
9:30 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
McCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Dawn Erlandson calls the meeting to order.

- (1) Minutes of June 17, 2015 (pp. 1-3)**
- (2) Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract (pp. 4-6)**
- (3) Approval of Inter Faculty Organization Bargaining Contract (pp. 7-10)**
- (4) Approval of MnSCU Personnel Plan for Administrators (pp. 11-13)**
- (5) Emeriti Recognition (pp. 14-15)**

Members

Dawn Erlandson, Chair  
Ann Anaya, Vice Chair  
Margaret Anderson Kelliher  
Duane Benson  
Alexander Cirillo  
Robert Hoffman  
Elise Ristau

**Bolded** items indicate action required.