



**MINNESOTA STATE**

Board of Trustees

30 East 7th Street  
St. Paul, MN 55101

651-201-1705

Board of Trustees Closed Session  
Tuesday, September 19, 2017  
8:30 A.M.

Fitger's Inn  
August Fitger Room  
600 East Superior Street  
Duluth, Minnesota

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*Pursuant to Minn. Stat. § 13D.03 (2016) 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, Michael Vekich, Chair
- (2) Motion to Close the Meeting
- (3) Inter Faculty Organization
- (4) Minnesota State College Faculty
- (5) Minnesota State University Association of Administrative and Service Faculty
- (6) Motion to End the Closed Session
- (7) Adjournment



*Minnesota State is an affirmative action, equal opportunity employer and educator.*