



Board of Trustees Meeting Schedule

Wednesday, February 21, 2018

Minnesota State

30 7th Street East, St. Paul, Minnesota

Fourth Floor, McCormick Room

Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

Wednesday, February 21, 2018

- 9:00 AM Closed Session: Human Resources Committee, Dawn Erlandson, Chair
Pursuant to Minn. Stat. § 13D.03, (2017) Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law)
- Labor Negotiations Strategy
- 9:30 AM Human Resources Committee, Dawn Erlandson, Chair
- **Approval of 2017-2019 Inter Faculty Organization Bargaining Contract**
- 9:45 AM Joint Diversity, Equity, and Inclusion and Human Resources Committees
Ann Anaya and Dawn Erlandson, Co-Chairs
- Proposed Amendment to Policy 1B.3 Sexual Violence Policy (First Reading)
*Possible Approval
- 10:30 AM Board of Trustees Meeting
- 11:00 AM Meeting ends

BOLD denotes action items

