

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES**

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** July 19, 2011

Agenda Item: Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03
(2010)

- Proposed Policy Change Approvals Required by Policy Other Approvals Monitoring
- Information

Cite policy requirement, or explain why item is on the Board agenda:
Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2010

Scheduled Presenter(s):
Lori Lamb, Vice Chancellor for Human Resources
Chris Dale, Senior System Director for Labor Relations

Outline of Key Points:

- Status of negotiations

Background Information:
Discussions have been underway for negotiating the 2011-2013 bargaining contracts with the faculty unions.

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4 INFORMATION ITEM
5 6 7 CLOSED SESSION ON BARGAINING 8

9 **BACKGROUND:**

10 In closed session, the Human Resources Committee will discuss the current status of the negotiations
11 of collective bargaining agreements with the faculty unions—Inter Faculty Organization (IFO);
12 Minnesota State College Faculty (MSCF); and Minnesota State University Association of
13 Administrative and Service Faculty (MSUAASF).

14 (Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2010)
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18 *Date: July 20, 2011*