



**HUMAN RESOURCES COMMITTEE  
OCTOBER 17, 2012  
10:15 A.M.**

**MCCORMICK ROOM  
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 Thomas Renier calls the meeting to order.

- (1) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)  
(pp.1-2)

Human Resources Committee Members

Thomas Renier, Chair  
David Paskach, Vice Chair  
Margaret Anderson Kelliher  
Alexander Cirillo  
Clarence Hightower  
Alfredo Oliveira  
Mario Peluso

**Bolded** items indicate action required.

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee

**Date of Meeting:** October 17, 2012

**Agenda Item:** Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)

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, (2011)

**Scheduled Presenter(s):** Laura King, Vice Chancellor of Finance – CFO  
Chris Dale, Senior System Director for Labor Relations

**Outline of Key Points/Policy Issues:**  
Status of negotiations

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

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

**CLOSED SESSION ON BARGAINING**

**BACKGROUND:**

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

(Pursuant Minnesota Statute §13D.03, Minnesota Open Meeting Law, 2011)

*Date: October 17, 2012*