



**HUMAN RESOURCES COMMITTEE
CLOSED SESSION
APRIL 23, 2013
9:45 A.M.**

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

In addition to board members attending in person, additional board members may participate by telephone.

HUMAN RESOURCES COMMITTEE, CLOSED SESSION – McCORMICK ROOM
Thomas Renier, Chair

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012), the Board of Trustees will meet in Closed Session. (pp.1-2)

- (1) Minnesota State College Faculty
- (2) Inter Faculty Organization
- (3) Minnesota State University Association of Administrative and Service Faculty

Members

Thomas Renier, Chair
David Paskach, Vice Chair
Margaret Anderson Kelliher
Alexander Cirillo
Dawn Erlandson
Philip Krinkie
Louise Sundin