



**HUMAN RESOURCES COMMITTEE**  
**JUNE 18, 2014**  
**12:00 P.M.**

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

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

Committee Chair Thomas Renier calls the meeting to order.

- (1) Minutes of May 21, 2014 (p. 1)**
- (2) Appointment of Interim President of Minneapolis Community and Technical College (pp. 2-3)**
- (3) Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract (pp. 4-7)**

Members

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

**Bolded** items indicate action required.