



**HUMAN RESOURCES COMMITTEE
CLOSED SESSION
JUNE 17, 2014
3:30 P.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) (2013), the Board of Trustees will meet in Closed Session.

- (1) Inter Faculty Organization
- (2) Minnesota State College Faculty
- (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

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
Agenda Item Summary Sheet**

Name: Human Resources Committee

Date: June 17, 2014

Title: Closed Session

Purpose (check one):

- | | | |
|---|---|---|
| <input type="checkbox"/> Proposed
New Policy or
Amendment to
Existing Policy | <input type="checkbox"/> Approvals
Required by
Policy | <input type="checkbox"/> Other
Approvals |
| <input type="checkbox"/> Monitoring /
Compliance | <input checked="" type="checkbox"/> Information | |

Brief Description:

Status of negotiations and bargaining strategies with:

- Inter Faculty Organization
- Minnesota State College Faculty
- Minnesota State University Association of Administrative and Service Faculty

Scheduled Presenter(s):

Mark Carlson, Vice Chancellor for Human Resources

1 **BOARD OF TRUSTEES**
2 **MINNESOTA STATE COLLEGES AND UNIVERSITIES**
3

INFORMATION ITEM

CLOSED SESSION

4
5 **BACKGROUND**

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7 Negotiations between MnSCU and the faculty unions are in progress. In closed session, the
8 Human Resources Committee will hear the current status of those negotiations and will
9 discuss bargaining strategies relative to the 2013-2015 labor contract agreements with the
10 following faculty bargaining units:

- 11
- 12 • Inter Faculty Organization (IFO)
 - 13 • Minnesota State College Faculty (MSCF)
 - 14 • Minnesota State University Association of Administrative and Service Faculty
15 (MSUAASF)

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17 *Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations*
18 *Strategy (Minnesota Open Meeting Law) (2013)*

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21 *Date: June 17, 2014*
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