



**BOARD OF TRUSTEES  
SPECIAL MEETING  
FEBRUARY 16, 2016  
8:00 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
CONFERENCE ROOM 3310, THIRD FLOOR  
SAINT PAUL, MN**

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

1. Call to Order  
*Michael Vekich, Chair*
2. **Approval of the Minnesota State College Faculty Bargaining Contract**
3. Adjournment

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

**BOARD ACTION**

**APPROVAL OF MINNESOTA STATE COLLEGE FACULTY  
BARGAINING CONTRACT**

1    **BACKGROUND**

2    Minnesota State Colleges and Universities and the Minnesota State College Faculty (MSCF)  
3    reached a tentative agreement on December 28, 2015, on their 2015-2017 labor contract. It has  
4    been approved by the MSCF membership and on February 5, 2016 it was approved by the  
5    MSCF Executive Board. It is now being brought forward to the Board of Trustees for approval  
6    before moving on for legislative approval.

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8    **RECOMMENDED MOTION**

9    The Board of Trustees approves the terms of the 2015-2017 labor agreement between  
10   Minnesota State Colleges and Universities and the Minnesota State College Faculty  
11   (MSCF) and authorizes Chancellor Steven Rosenstone to sign the agreement on behalf of  
12   the Board of Trustees.

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14   *Date of Approval:           February 16, 2016*