

**Minnesota State Colleges and Universities
Board of Trustees Committee of the Whole Meeting Minutes
September 16, 2014**

Present: Chair Thomas Renier, Trustees Ann Anaya, Margaret Anderson Kelliher, Duane Benson, Kelly Charpentier-Berg, Alexander Cirillo, John Cowles, Dawn Erlandson, Robert Hoffman, Philip Krinkie, Maleah Otterson, Elise Ristau, Louise Sundin, Michael Vekich, Erma Vizenor and Chancellor Steven Rosenstone

1. Call to Order

Chair Thomas Renier called the meeting to order at 5:32 PM and announced that a quorum was present.

Chair Renier announced that the sole purpose of the meeting was to consider the approval of the Inter Faculty Organization Bargaining Agreement. Board approval of the negotiated terms in the contract is required prior to presenting it for approval to the Subcommittee on Employee Relations.

Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) reached a tentative agreement on July 29, 2014, on their 2013-15 labor contract. It was ratified by a vote of the IFO membership on September 12, 2014.

2. Approval of the Inter Faculty Organization Bargaining Contract

Chair Renier moved that the Board of Trustees approve the terms of the 2013-2015 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorize Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees. The motion was seconded and carried unanimously.

3. Adjournment

Chair Renier adjourned the meeting at 5:34 PM.

Patty McCann, Executive Assistant to the Board