

**Minnesota State Colleges and Universities
Board of Trustees Special Meeting Minutes
February 16, 2016**

Present: Chair Michael Vekich, Trustees Ann Anaya, Alexander Cirillo, Jay Cowles, Dawn Erlandson, Robert Hoffman, Philip Krinkie, Thomas Renier, Elise Ristau, and Chancellor Steven Rosenstone

Absent: Trustees Margaret Anderson Kelliher, Duane Benson, Kelly Charpentier-Berg, Maleah Otterson, Louise Sundin, and Erma Vizenor

Call to Order

Chair Michael Vekich called the meeting to order at 8:01 AM and announced that a quorum was present. Trustees Anaya, Erlandson, Hoffman, and Ristau participated by phone.

Approval of Minnesota State College Faculty Bargaining Agreement

Mark Carlson, vice chancellor for human resources, and Chris Dale, system director for labor relations, summarized the terms of the agreement

Trustee Cirillo moved that the Board of Trustees approve the terms of the 2015-2017 labor agreement between Minnesota State Colleges and Universities and the Minnesota State College Faculty and authorize Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

Trustee Renier seconded and the motion carried.

Adjournment

Chair Vekich adjourned the meeting at 8:06 am.