

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

**Agenda Item Summary Sheet**

**Committee:** Human Resources Committee    **Date of Meeting:** March 17, 2009

**Agenda Item:** Closed Session on Bargaining

- Proposed Policy Change       Approvals Required by Policy       Other Approvals       Monitoring
- Information

**Cite policy requirement, or explain why item is on the Board agenda:**  
Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2008

**Scheduled Presenter(s):**  
Bill Tschida, Vice Chancellor for Human Resources  
Mary Leary, Associate Vice Chancellor for Labor Relations

- Outline of Key Points:**
- Bargaining for the 2009-2011 Minnesota State College Faculty (MSCF) Contract

**Background Information:**  
There was a closed session in January 2009 to discuss the faculty unions' bargaining priorities. This March closed session will continue that discussion about negotiations with MSCF.

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

**Closed Session on Bargaining**

**BACKGROUND**

In closed session, staff from the Labor Relations Division will discuss negotiations on the Minnesota State College Faculty (MSCF) contract. (Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2008)

*Date presented to the Board: March 17, 2009*

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