

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

Agenda Item Summary Sheet

Committee: Human Resources Committee **Date of Meeting:** February 12, 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 Inter Faculty Organization (IFO) Contract

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

**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 with the Inter Faculty Organization (IFO). (Pursuant to Minnesota Statute § 13D.03, Minnesota Open Meeting Law, 2008)

Date presented to the Board: February 12, 2009

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