



**HUMAN RESOURCES COMMITTEE
FEBRUARY 12, 2009
10:30 A.M.**

**BOARD ROOM
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

Committee Chair Ruth Grendahl calls the meeting to order.

- (1) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008) (pp. 1-2)

Members

Ruth Grendahl, Chair
David Paskach, Vice Chair
Cheryl Dickson
Jacob Englund
Allyson Lueneburg
David Olson
Christine Rice
Scott Thiss

Bolded items indicate action required.

**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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