In addition to board members attending in person, additional board members may participate by telephone.

**Human Resources Committee, Closed Session – McCormick Room**

*Alexander Cirillo, Chair*

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2013), the Board of Trustees will meet in Closed Session.

(1) Minnesota State College Faculty
(2) Minnesota State University Association of Administrative and Service Faculty
(3) Inter Faculty Organization

**Members**
Alexander Cirillo, Chair
Dawn Erlandson, Vice Chair
Margaret Anderson Kelliher
Kelly Charpentier-Berg
Robert Hoffman
Name: Human Resources Committee                                Date: June 17, 2015

Title: Closed Session

Purpose (check one):

- [ ] Proposed
- [ ] New Policy or Amendment to Existing Policy
- [ ] Approvals
- [x] Required by Policy
- [ ] Other
- [ ] Approvals
- [ ] Monitoring / Compliance
- [x] Information

Brief Description:

Status of negotiations and bargaining strategies with:
- Minnesota State College Faculty
- Minnesota State University Association of Administrative and Service Faculty
- Inter Faculty Organization

Scheduled Presenter(s):

Mark Carlson, Vice Chancellor for Human Resources
## INFORMATION ITEM

**CLOSED SESSION**

### BACKGROUND

Negotiations between MnSCU and the faculty unions are in progress. In closed session, the Human Resources Committee will hear the current status of those negotiations and will discuss bargaining strategies relative to the 2015-2017 labor contract agreements with the following faculty bargaining units:

- Minnesota State College Faculty (MSCF)
- Minnesota State University Association of Administrative and Service Faculty (MSUAASF)
- Inter Faculty Organization (IFO)

_Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2013)_{

_Date: June 17, 2015_