



**MINNESOTA STATE**

Board of Trustees

30 East 7th Street  
St. Paul, MN 55101

651-201-1705

**Closed Session: Board of Trustees**

Madden's Inn on Gull Lake  
Tuesday, September 17, 2019  
10:30 am  
Viking Room

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In addition to the board or committee members attending in person, some members may participate by telephone.

*The Board of Trustees will meet in Closed Session Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy*

**Labor Negotiations Strategy, Jay Cowles, Chair**

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



*Minnesota State is an affirmative action, equal opportunity employer and educator.*

**MINNESOTA STATE  
BOARD OF TRUSTEES  
Agenda Item Summary Sheet**

**Name:** Closed Session: Board of Trustees

**Date:** September 17, 2019

**Title:** Labor Negotiations Strategy

**Purpose (check one):**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Proposed<br>New Policy or<br>Amendment to<br>Existing Policy | <input type="checkbox"/> Approvals<br>Required by<br>Policy | <input type="checkbox"/> Other<br>Approvals |
| <input type="checkbox"/> Monitoring /<br>Compliance                                   | <input checked="" type="checkbox"/> Information             |   |

**Brief Description:**

In a closed session, Pursuant to Minn. Stat. § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) the Board of Trustees will hear the current status of labor contract negotiations and will discuss strategy.

**Scheduled Presenter(s):**

Eric Davis, Vice Chancellor for Human Resources  
Chris Dale, Senior System Director for Labor Relations