



**BOARD OF TRUSTEES
SPECIAL HUMAN RESOURCES COMMITTEE AND BOARD MEETINGS
TUESDAY, FEBRUARY 26, 2013
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and 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. In addition to the board or committee members attending in person, some members may participate by telephone.

TUESDAY, FEBRUARY 26, 2013

8:00 A.M. CLOSED SESSION, HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012), the Board of Trustees will meet in Closed Session

- (1) IFO Labor Negotiations (pp. 1-4)

8:30 A.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) Minutes of November 14, 2013 (pp. 1-2)**
- (2) Appointment of President of Anoka-Ramsey Community College and Anoka Technical College (pp.3-4)**
- (3) Appointment of President of Southwest Minnesota State University (pp. 5-6)**
- (4) Approval of IFO Contract (pp. 7-10)**

9:00 A.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

9:30 A.M. MEETING CONCLUDES

Bold Denotes Action Item

Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; or electronic mail: inge.chapin@so.mnscu.edu.