

**Minnesota State Colleges and Universities
Board of Trustees Special Meeting Minutes
July 23, 2014**

1.

2. **Board Standing Committee Report**

a. **Human Resources Committee**

Thomas Renier, Chair

(1) Approval of Minnesota State College Faculty Bargaining Contract

Chair Renier moved that the Board of Trustees approve the terms of the 2013-2015 labor agreement between Minnesota State Colleges and Universities and the Minnesota State College Faculty (MSCF) and authorize Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

*The motion was seconded and approved unanimously on a roll call vote with ten in favor:
Chair Renier and*