

MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 26, 2013

Present: Chair Clarence Hightower, Trustees Brett Anderson, Margaret Anderson Kelliher, Duane Benson, Alexander Cirillo, Cheryl Dickson, Dawn Erlandson, Philip Krieger, Alfredo Oliveira, David Paskach, Maria Peluso, Thomas Renier, Louise Sundin, Michael Valich, Chancellor Steven Rosenstone

Absent: Ann Anaya

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1. Call to Order
Chair Clarence Hightower called the meeting to order

be determined), subject to the completion of an employment agreement. The Board authorizes the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

Chair Hightower called the question and the motion carried unanimously.

Dr. Connie Gores thanked the Board of Trustees and Chancellor Rosenstone for their confidence. She added that she was deeply honored for the opportunity and looks forward to being the next president of Southwest Minnesota State University.

c. Approval of Inter Faculty Organization Contract

Trustee Tom Renier, Chair, Human Resources Committee reported that the Human Resources Committee met in Closed Session earlier in the morning for a summary of the Inter Faculty Organization labor negotiations. The committee later met in Open Session and recommended approval of the following motion:

The Board of Trustees approves the terms of the 2013 labor agreement between Minnesota State Colleges and Universities and the Inter Faculty Organization (IFO) and authorizes Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

Chair Hightower called the question and the motion carried unanimously.

Chair Hightower thanked Chancellor Rosenstone, Dr. Nancy Black, President, Inter Faculty Organization, and the IFO and system bargaining teams for their work in negotiating the contract.

4. Adjournment

Chair Hightower adjourned the meeting at 9:28 AM.

Ingeborg K. Chapin
Secretary to the Board