

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

1. Call to Order

Chair Thomas Renier called the meeting to order at 8:01 AM and announced that a quorum was present. Trustees Anaya, Cirillo, Dickson, Erlandson, Oliveira, Paskach and Peluso participated by phone.

Chair Renier announced that a roll call vote would be taken on the following action items in accordance with the Open Meeting Law for meetings by teleconference to simplify the vote recording process.

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 2012-2015 labor agreement between Minnesota State Colleges and Universities and the Minnesota State