

**BOARD OF TRUSTEES
COLLECTIVE BARGAINING
AND
NEGOTIATIONS SUBCOMMITTEE
Leonard D. Schiavone, Chair
James E. "Ted" Roberts, Vice Chair
All Trustees are Members
James P. Tressel, *Ex-Officio***

**Thursday, December 4, 2014
2:00 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meetings Held September 11, 2014; October 7, 2014; and November 18, 2014**
- B. Old Business**
- C. Subcommittee Item**
 - 1. Discussion Item**
 - a. Collective Bargaining and Negotiations Update**
Holly Jacobs, the University's General Counsel, Kevin Reynolds, Chief Human Resources Officer, and Attorney Seth P. Briskin, will report.
- D. New Business**
- E. Adjournment**