

**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, February 19, 2015  
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; November 18, 2014; and December 4, 2014**
- B. Old Business**
- C. Subcommittee Item**
  - 1. Discussion Item**
    - a. Collective Bargaining and Negotiations Update**  
Holly Jacobs, the University's General Counsel, and Kevin Reynolds, Chief Human Resources Officer, will report.
- D. New Business**
- E. Adjournment**