

**BOARD OF TRUSTEES
COLLECTIVE BARGAINING
AND
NEGOTIATIONS SUBCOMMITTEE**
John R. Jakubek, Chair
Carole S. Weimer, Vice Chair
All Trustees are Members
Randy J. Dunn, *Ex-Officio*

Tuesday, February 18, 2014
1:30 p.m. or immediately following
previous meeting

Tod Hall
Board Meeting Room

AGENDA

A. Disposition of Minutes for Meeting held December 5, 2013

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.

Tab 1

D. New Business

E. Adjournment

AGENDA ITEM: C.1.a.

AGENDA TOPIC: Collective Bargaining and Negotiations Update

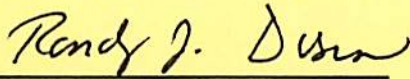
STAFF CONTACT(S): Holly A. Jacobs, General Counsel

BACKGROUND: The Board meets quarterly to discuss matters of collective bargaining and negotiations.

SUMMARY AND ANALYSIS: The Board will meet in executive session to discuss collective bargaining and negotiations.

RESOLUTION: N/A – DISCUSSION ITEM ONLY

REVIEWED AS TO FORM AND CONTENT:



Randy J. Dunn, President

Board of Trustees meets in executive session to discuss.