

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

**Thursday, May 29, 2014**  
**5:00 p.m. or immediately following**  
**previous meeting**

**Tod Hall**  
**Board Meeting Room**

**AGENDA**

- A. Disposition of Minutes for Meetings Held February 18, 2014; and April 4, 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. **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, Kevin Reynolds, Chief Human Resources Officer, and Attorney Seth P. Briskin

**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:**

  
Ikram Khawaja, Interim President

Board of Trustees meets in executive session to discuss.