

**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***

**Thursday, December 5, 2013
1:30 p.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting held September 10, 2013**
- B. Old Business**
- C. Subcommittee Item**
 - 1. Discussion Item**
 - a. Collective Bargaining and Negotiations Update**
Holly Jacobs, The University's General Counsel, will report.
- D. New Business**
- E. Adjournment**

Tab 1

AGENDA ITEM: C.1.a.

AGENDA TOPIC: Collective Bargaining and Negotiations Update

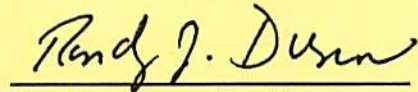
STAFF CONTACT(S): Holly A. Jacobs, General Counsel

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.