A meeting of the ad hoc Labor Advisory Group of the Board of Trustees of the University of Vermont State and Agricultural College was held on Friday, February 20, 2015 at 10:00 a.m., via conference call, in room 351 Waterman Building.

MEMBERS PRESENT: Debbie McAneny*, Carolyn Dwyer* and Jeff Wilson*

ABSENT: David Daigle

PERSONS ALSO PARTICIPATING: Vice President for Legal Affairs and General Counsel Francine Bazluke, and Vice President for Human Resources, Diversity and Multicultural Affairs, Wanda Heading-Grant

*via conference phone

The meeting was called to order at 10:05 a.m.

Approval of Previous Meeting Minutes

A motion was made and seconded, and it was voted to approve the minutes from the November 12, 2014 meeting as presented.

Executive Session

At 10:06 a.m., a motion was entertained, seconded, and voted to enter into executive session for the purpose of discussing contracts and collective bargaining, premature public knowledge of which would place the University at a substantial disadvantage.

All persons participating were asked to remain.

Adjournment

The meeting was re-opened to the public at 10:24 a.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Debbie McAneny, Leader