

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES**

**AD HOC LABOR ADVISORY GROUP**

Carolyn Dwyer (Leader), Cindy Barnhart, David Daigle, Donna Sweaney and Jeff Wilson

**Monday, February 27, 2017**

9:00-9:45 a.m.

President's Conference Room, 351 Waterman Building  
(\*via conference call)

**AGENDA**

<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leaders</b>	<b>Time</b>
	<b>Call to Order</b>		<b>* 9:00 a.m.</b>
1.	Approval of January 5, 2017 meeting minutes	Attachment 1 Carolyn Dwyer	9:00-9:05
	<b>Motion to Enter Executive Session**</b>	<b>Exemptions</b> Carolyn Dwyer	
2.	Labor Relations Agreement Negotiations (United Academics and United Electrical )	Collective Bargaining; contracts Tom Sullivan Fran Bazluke	9:05-9:40
	<b>Motion to Go Out of Executive Session</b>	Carolyn Dwyer	
3.	Other Business	Carolyn Dwyer	9:40-9:45
	<b>Motion to Adjourn</b>		<b>**9:45 a.m.</b>

\* Time is approximate.

\*\*The Leader will entertain a motion to enter into Executive Session for the purpose of discussing contracts and collective bargaining. No action is expected following the Executive Session.