

**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

Thursday, September 7, 2017

3:00 p.m. - 3:30 p.m.
President's Conference Room, 351 Waterman Building
(*via conference call)

AGENDA

Item	Enclosure/ Exemption	Discussion Leaders	Time
	Call to Order		* 3:00 p.m.
1.	Approval of August 11, 2017 meeting minutes	Attachment 1 Carolyn Dwyer	3:00-3:05
	Motion to Enter Executive Session**	Exemptions Carolyn Dwyer	
2.	Labor Relations Agreement Negotiations (United Academics)	Wanda Heading-Grant	3:05-3:25
	Motion to Go Out of Executive Session	Carolyn Dwyer	
3.	Other Business	Carolyn Dwyer	3:25-3:30
	Motion to Adjourn		**3:30 p.m.

* 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.