

**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, October 19, 2017**

3:00 p.m. - 3:30 p.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>* 3:00 p.m.</b>
1.	Approval of September 7, 2017 meeting minutes	Attachment 1	Carolyn Dwyer
	<b>Motion to Enter Executive Session**</b>	<b>Exemptions</b>	Carolyn Dwyer
2.	Labor Relations Agreement Negotiations (United Academics)	Collective Bargaining; contracts	Wanda Heading-Grant Sharon Reich Paulsen
	<b>Motion to Go Out of Executive Session</b>		Carolyn Dwyer
3.	Other Business		Carolyn Dwyer
	<b>Motion to Adjourn</b>		<b>**3:30 p.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.