

**UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES  
AD HOC LABOR ADVISORY GROUP**

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 Thursday, January 5, 2017, in 357B Waterman Building.

MEMBERS PRESENT: Carolyn Dwyer\*, David Daigle\*, Donna Sweaney\*, and Jeff Wilson\*

ABSENT: Cindy Barnhart

PERSONS ALSO PARTICIPATING: President Thomas Sullivan; Vice President for Legal Affairs and General Counsel Francine Bazluka; Vice President for Finance Richard Cate; Chief of Staff and Senior Counsel to the President Sharon Reich Paulsen; Deputy General Counsel Lucy Singer; and Labor and Employee Relations Manager Mary Brodsky

\*via conference phone

The meeting was called to order at 10:02 a.m.

**Approval of Previous Meeting Minutes**

A motion was made and seconded, and it was voted to approve the October 19, 2016, minutes from the meeting as presented.

**Executive Session**

At 10:04 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 10:32 a.m. There being no further business, the meeting was adjourned.

Respectfully submitted,

Carolyn Dwyer, Leader