

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 3-22-82 Time: 9:25

This meeting was called to discuss: collective negotiating, appointment, employment or dismissal of an employee.

Members Present:

Ann Powers ✓

Richard Groharing ✓

Kay Fisher ✓

David Mandrgoc ✓

John Fassler ✓

Oscar Koenig ✓

Juanita Prescott

Student Rep ✓

Others Attending:

Don Foster
John Sagnore
Bob Edison

The following topics were discussed: The current status of collective negotiations was discussed. (At this point the deans in attendance were excused.)
The administrative performance of Ralph Belander was presented by the President and discussed by the Board.

Conclusions reached, if any: none

It was moved by Member Lasser and seconded by Member Lowers
that the Board return to regular session. Motion voted and carried.

The Board returned to regular session at 11:00
(Time)

Kay Fisher
Kay Fisher Secretary