

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: April 15, 1982 Time: 9:48 p.m.

This meeting was called to discuss: Collective negotiations

Members Present:

Ann Powers ✓

Richard Groharing ✓

Kay Fisher ✓

David Mandrgoc ✓

John Fassler ✓

Oscar Koenig ✓

Juanita Prescott ✓

Student Rep _____

Others Attending:

Don Foster

John Sagnoe

Bob Edison

The following topics were discussed: The current status of negotiations with faculty was reviewed. The deans were excused at 10:30. Further discussion was held on collective bargaining matters.

Conclusions reached, if any: None

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

The Board returned to regular session at 10:42 p.m.
(Time)

Kay Fisher
Kay Fisher Secretary