

BOARD OF TRUSTEES

EXECUTIVE SESSION MINUTES

Date: 2/25/85

Time: 10:15 P.M.

This meeting was called to discuss: Collective negotiating matter

Members Present:

Kay Fisher ✓

Richard Groharing ✓

David Mandrgoc ✓

Oscar Koenig ✓

Ed Anderson ✓

William Simpson ✓

Bob Wolf ✓

Student Rep ✓

Others Attending:

Olav Pore

Hal Garner

John Lagmoer

Bob Edeson

Don Foster

The following topics were discussed: collective negotiating team discussed; negotiating in general discussed.

Conclusions reached, if any: \_\_\_\_\_

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

The Board returned to regular session at 10:47 PM  
(Time)

David W. Hendrye  
Secretary