

May 13, 2011 Executive Session Minutes
Academic Library Auditorium
12:00 p.m.

Members Present

Trustee Betsy Hill
Trustee Gary Rozier
Trustee Zaldwaynaka "Z" Scott
Trustee Julie Samuels
Trustee Neffer Kerr, Student Representative
Trustee Rev. Leon Finney, Ph.D.

Others Present

Mr. Wayne Watson, Ph.D., President
Mr. Patrick Cage, Esq., General Counsel for Labor and Legal Affairs
Mr. Langdon D. Neal, Board Attorney

Discussions concerning resolutions related to collective bargaining agreement – to be submitted at June meeting;

Disclosure/Discussion of terms of Union Local 700 contract – to be approved in open session

Disclosure/Discussion of terms of Union Local 743 contract – to be approved in open session

Disclosure/Discussion related to Union Local 4100 (academic faculty) – status of ongoing negotiations; discussions related to negotiated terms to date including post-tenure review;

Watson & Cage asked to leave -

Discussions related to Pres. Watson's contract; Discussions related to Governor's office concerns related to educational budget limitations; Attorney Neal discusses ways to address adequate compensation alternatives; Rozier to renegotiate alternative salary structures with Pres. Watson