

**Meeting Agenda**  
**UNHLU Executive Committee**  
**Monday, June 12, 2017**  
**2:00-4:00 PM**  
**Dimond 327**

1. Review and Approval of Minutes from 5/9/17 Meeting (10 minutes) – Tim Montminy  
Please review the minutes on Dropbox before meeting
2. Report on Finances (5 minutes) – Scott Berube
3. Update on AAUP Summer Institute and other general news (5 minutes)– Catherine Moran
4. Identifying areas that need changing in by-laws (30 minutes) – Catherine Moran  
Please review by-laws before meeting
5. Report from Professional & Academic Engagement Committee (5 minutes) – Shelley Girdner  
This is on the agenda as a “standing item” even if there is nothing to report!
6. Newsletter planning: “The Lectern” (10 minutes) -- Nena Stracuzzi
7. Update on Grievances (20 minutes) – Sarah Hirsch
8. Update on Negotiations (30 minutes) – Adam St. Jean
9. Planning for future (5 minutes): possible dates for next EC meetings on July 10 or 11 and August 7 or 8. Be thinking of fall philanthropy activity – back to school supply drive or other similar activity.