

**Meeting Agenda**  
**UNHLU Executive Committee**  
**Wednesday, April 17, 2019**  
**4:00-5:30 PM**

**Dimond 235**

**Zoom link -- <https://unh.zoom.us/j/8723474037>**

1. Review and Approval of Minutes from 3/20/19 meeting – please review before meeting (5 minutes)
2. Welcome to new officers – Introductions (10 minutes)
3. “Best Practices” and By Laws (15 minutes)
4. General updates (15 minutes)
  - Legal
  - Promotions
  - TSAS retrenchment
  - Grievances
5. Mediation update (20 minutes)
6. Plans for Contract Action (15 minutes)
  - URC pamphlet
  - Grade In

Reminders:

AAUP Summer Institute -- July 25-28, 2019 at Roosevelt University in Chicago

\*\* Need to decide who to send