

Meeting Agenda
UNHLU Executive Committee
Tuesday, December 12, 2017
5:15-7:00 PM
Dimond 327

Zoom URL: <https://unh.zoom.us/j/530262300>

1. Welcome and discussion with guests from the Clinical Faculty Council (Stephanie Clarke, Joan Glutting, and Patti Pucculli) (45 minutes)
2. Review and Approval of Minutes from **11/14/17** Meeting (5 minutes) – Tim Montminy
Please review the minutes on Dropbox before meeting
3. Various news and updates (15 minutes) – Nena Stracuzzi and Catherine Moran
 - Meeting David Kociemba from AAUP (National) for January 15 TRAINING for contract related actions – office visits, events, calendar
 - Committee A
 - Other news as needed
4. Update on Grievances/Arbitrations (20 minutes) – Sarah Hirsch
5. Update on Negotiations (20 minutes) – Adam St. Jean and Catherine Moran

SPRING meetings: the most likely time slot that works for most of us is Thursday evenings (5-7 PM ish) or Fridays at 2 PM. Preference?