Human Resources & Labor Relations Committee

Present at UMS: Committee Members: Marjorie Medd, Chair; and Norman Fournier. Chancellor: James Page. Staff: Tracy Bigney, Susan Hunter, Mark Schmelz, and Rebecca Wyke.

Present by Polycom: Committee Members: Samuel Collins, James Erwin, Gregory Johnson and Victoria Murphy.

Present by Phone: Committee Member: Bonnie Newsom.

Committee Members Absent:

Trustee Medd called the meeting to order.

Executive Session

On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Human Resources and Labor Relations Committee agreed to go into Executive Session under the provisions of 1 MRSA Section 405 A & D for the purpose of discussing personnel issues and collective bargaining in all bargaining units, including the status of bargaining negotiations, the report of the arbitrators in the AFUM interest arbitration and goals and relationships for bargaining for the next biennium.

On a motion by Trustee Fournier, which was seconded by Trustee Murphy, the Human Resources and Labor Relations Committee concluded the Executive Session.

FY2014 Compensation and Benefit Changes for Non-Represented Employees.
On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Human Resources and Labor Relations Committee approved the recommendations of the Chancellor for wage and salary adjustments and changes in benefits and policies for non-represented employees for FY2014 as presented and agreed to forward the recommendation to the Consent Agenda at the September 23, 2013 Board of Trustees meeting.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk of the Board