Board of Trustees

Human Resources & Labor Relations Committee

August 29, 2014
12:30 – 3:00 pm

University of Maine System
16 Central St, Bangor
Rudman Board Room

AGENDA

- Human Resources Strategy and Structure ........................................ Tab 11
- Update on Administrative Review ..................................................... Tab 12
- Exit Interview for Presidents ............................................................... Tab 13
- Update Emeritus Policy .................................................................. Tab 14
- HR/LR Committee FY15 Work Plan & Duties ..................................... Tab 15
- Proposal for New Health Plan Option for Non-Represented Employees .... Tab 16

Executive Session

- Collective Bargaining ........................................................................ Tab 17

Action items are noted in red.

Note: Times are estimated based upon the anticipated length for presentation or discussion of a particular topic. An item may be brought up earlier or the order of items changed for effective deliberation of matters before the Committee.