Trustee Medd, Chair, called the meeting to order.

Executive Session
On a motion by Trustee Fournier, which was seconded by Trustee Hood, the Human Resources and Labor Relations Committee went into Executive Session under the provisions of 1 MRSA Section 405 6 A & C for the purpose of discussing personnel appointments, reassignments and duties, and labor contracts.

On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Committee concluded the Executive Session.

Compensation Adjustments, Benefit Changes and Policies for Non-represented Employees for FY2012 and FY2013. On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Committee agreed to forward to the Consent Agenda the recommendations of the Chancellor for wage and salary adjustments and changes in benefits and policies for non-represented employees for FY2012 and FY2013.

Approval of Collective Bargaining Agreement – The Teamsters Union Local #340 for the Police Unit. On a motion by Trustee Fournier, which was seconded by Trustee Collins, the Committee agreed to forward to the Consent Agenda authorization for the Chancellor to execute the collective bargaining agreement with The Teamsters Union Local #340 for the Police Unit upon notice that the agreement has been ratified by the union.

Adjournment.

Ellen Doughty for
J. Kelley Wiltbank, Clerk