CALL TO ORDER:

Chair Douglass called the meeting to order at 7:33 am

Approval of the 2022-23 Negotiated Agreement

Dr. Ruda discussed changes within the negotiated agreement. Faculty passed the negotiated agreement within their unit last week with a 44-6 vote. There will be a $3000 increase to base salaries, including an additional $50 per month increase for healthcare. There are additional supplementals on pages 8 and 9 of the agreement. A section was added for employees on H-1B visas within the science division. Language was added regarding degree attainment that mirrors policy for staff. This is a one-year agreement. A working group will address faculty longevity and longevity pay to study over the next year.

Move to accept the 2022-23 Negotiated Agreement

Motion: David Rupp  
Second: Beth Tedrow  

Ayes: Douglass, Tedrow, Rupp, Hitz, Smith, Larson  
Nays: None

Motion Carried: 6 - 0

ADJOURNMENT:

Meeting adjourned at 7:46 am.
Meeting of Trustees
August 16, 2022