AGENDA

BU 2

I. Call to Order and Quorum — Ken Dolan

II. Action Items:
   a) Approval of Minutes:
      1) May 8, 1997
      2) May 29, 1997, Special Meeting
      3) June 19, 1997
      4) July 17, 1997

III. Information Items:
   a) Five Year Dining Plan -> Staffing - Curt Huff/Kandys Dygert
   b) Reasonable Accommodation Policy Proposal UGS-92-001 - To be determined
   c) Background Check Policy - Ken Dolan
   d) Employee Surveillance - Curt Huff
   e) Report on PBB Meeting re: Union’s Layoff Counter Proposal and an Update Report - Bill Shaw

IV. Reports:
   a) Bargaining Unit II - Jean DeNio

Next Agenda Prep: September 4, 1997
                    3:00pm
                    S-201

Next Regular Meeting: September 18, 1997
                      2:00-3:00pm
                      S-201