

Minutes of the Negotiating Committee of the Board of Trustees

Date of Meeting: November 17, 2025

Chairs: William F. Fagan

A meeting of the Negotiating Committee of the Board of Trustees was held at 5:17 p.m., Monday, November 17, 2025, at 80 Vandenburgh Ave, Troy, NY, 12180.

<u>Members Present</u>: Phil Danaher, William Fagan, Thomas Grant, Jackie McDonough, Wayne Pratt

Members Excused: None

Other Board Members Attending: Judy Breselor, Flora Fasoldt, Patrick Madden, Kercel Montes

<u>Also Present</u>: President Michael Brophy, Allison Collins-Schroeder, Judy DiLorenzo, Christopher Dobert, Jodi Dorrough, Erin Grace Dwyer, Michael Eaton, Erin Hatter, Gayle Healy, Dennis Kennedy, Patricia Klimkewicz, Regina LaGatta, Chris McNally, Valerie Paull, George Raneri, Gina Ricci, Deb Richey, Daniel Seaman, Sid Whitaker

Chair William Fagan called the meeting to order at 5:17 p.m.

- 1. <u>Status of all Labor Agreements</u>: Deb Richie, Director of Human Resources and Budget, gave the committee an overview of the status of all collective bargaining units on campus.
- 2. <u>Executive Session</u>: Upon a motion by Mr. Pratt seconded by Ms. Fasoldt, a motion to enter executive session for the discussion of collective negotiations. Motion was unanimously approved. The committee entered into executive session at 5:32 p.m.

Mr. Danaher exited the meeting at 6:09 p.m.

Upon a motion by Mr. Fagan seconded by Ms. Fasoldt, the committee exited executive session at 6:18 p.m. No action was taken.

8. <u>Adjournment</u>: Upon motion by Mr. Fagan seconded by Ms. Fasoldt and unanimously approved, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Erin Grace Dwyer

Assistant Secretary to the Board of Trustees