

Minutes  
of the  
Special Meeting  
of the  
Oakland University  
Board of Trustees  
August 8, 1978

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The meeting was called to order by President Donald O'Dowd at 7:30 p.m. in Lounge II of the Oakland Center.

Present: Chairman Schwartz, Trustees Adams, Headlee, Lewis, and Saltzman.

Absent: Trustees Katke, Mair and Morris

Mr. O'Dowd informed the Board that the special meeting was duly noticed and convened for the purpose of discussing negotiation issues in connection with the UAW-Clerical Technical Association collective bargaining agreement. The President then requested that a closed meeting of the Board of Trustees be held in order to discuss strategy and negotiation issues relating to the collective bargaining agreement.

Mr. Schwartz moved that the Board conduct a closed session to discuss strategy and negotiation issues in connection with the collective bargaining agreement as requested by the university administration. Mr. Lewis offered a second to the motion. A vote was called for and all of the Board members present approved the motion.

The Board concluded the special open Board meeting at 7:35 p.m. in order to conduct the authorized closed session.

Approved,

John De Carlo, Secretary  
Board of Trustees

Alan E. Schwartz, Chairman  
Board of Trustees

Date \_\_\_\_\_

JDeC/mp