

**Minutes**  
**Board of Trustees Teleconference Meeting**  
**University of Central Florida**  
**September 5, 2014**

**Chair Olga Calvet** called the meeting of the board of trustees to order at 11:15 a.m. in the President's Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the meeting via teleconferencing: **Trustees Olga Calvet, Jim Atchison, Clarence Brown, Robert Garvy, Ray Gilley, Marcos Marchena, Alex Martins, Beverly Seay, and John Sprouls. Trustee Reid Oetjen** attended the meeting.

**WELCOME**

Calvet welcomed the board members and called on **Rick Schell**, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

**REMARKS**

Calvet called on **John Sprouls**, Chair of the Compensation and Labor Ad Hoc Committee, who presented the following items for board approval. A motion was made and members of the board unanimously approved the following actions.

- **CL-1 Article 3: UFF Privileges and Article 23: Salaries of Collective Bargaining Agreement with the United Faculty of Florida**—Ratification of the reopened articles of the Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the United Faculty of Florida
- **CL-2 Article 13: Workday, Work Period, and Overtime and Article 20: Promotions of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association**—Ratification of the reopened articles of the Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association
- **CL-3 Memorandum of Understanding for Salary Increases and Merit Pay Adjustments between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association**—Ratification of the Memorandum of Understanding between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association
- **CL-4 Article 7: Wages and Article 13: Change in Assignment of the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees**—Ratification of the reopened articles of the Collective Bargaining Agreement between the University Of Central Florida Board of Trustees and the American Federation of State, County, and Municipal Employees

**ADJOURNMENT**

Calvet adjourned the board meeting at 11:19 a.m.

Respectfully submitted: \_\_\_\_\_ Date: \_\_\_\_\_

John C. Hitt  
Corporate Secretary