



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
December 12, 2017**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 4:00 p.m. The following committee members attended the meeting: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, Clarence Brown, Joseph Conte, and John Lord. No other trustees attended the meeting.

MEETING MINUTES

The minutes of the October 26, 2017, meeting were approved as submitted.

NEW BUSINESS

The 2017-20 Performance Unit Plan Awards (CLC-1) Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented the recommendations for the 2017-20 Performance Unit Plan awards. After discussion, committee members unanimously recommended the approval of the awards.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 4:06 p.m.

Respectfully submitted:

Maureen Binder
Associate Vice President and
Chief Human Resources Officer

Date