



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
March 13, 2018**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 8:00 a.m. The following committee members attended the meeting by teleconference: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustees Ken Bradley and Danny Gaekwad also attended the meeting.

MEETING MINUTES

The minutes of the January 18, 2018, meeting were approved as submitted.

NEW BUSINESS

Presidential Employment Agreement (CLC-1) Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented the Employment Agreement. After discussion, committee members unanimously recommended approval of the agreement.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 8:10 a.m.

Respectfully submitted: _____ Date _____

Maureen Binder
Associate Vice President and
Chief Human Resources Officer