

Minutes
Special Board of Trustees Meeting
Telephone Conference Call
University of Central Florida
November 28, 2005

Vice Chair Thomas Yochum called the meeting of the Board of Trustees to order at 10:00 a.m. in the President's Board Room located in Millican Hall on the University of Central Florida campus. The following members attended the meeting via telephone conference call:

The Honorable Judith Albertson
The Honorable Willie Bentley, Jr.
The Honorable Manoj Chopra
The Honorable Phyllis Klock

The Honorable Richard Nunis
The Honorable Tico Perez
The Honorable Harris Rosen

COMMENTS

Vice Chair Yochum welcomed the board members and guests and called upon Associate Corporate Secretary, Beth Barnes, to call roll. She announced that a quorum was present.

BUSINESS MEETING

Vice Chair Yochum explained the purpose of the meeting:

- **BOT-1: Article 23-Salaries of the Collective Bargaining Agreement with United Faculty of Florida** – After briefly highlighting various sections and sub-sections of the attached Article 23 (see Attachment A) such as promotional salary increases, market equity salary increases, incentive award programs, and administrative discretionary increases, Vice Chair Yochum mentioned that the contract between the University of Central Florida and United Faculty of Florida was a very good one and the faculty was well-compensated. He also noted that Article 23 is subject to annual negotiation. President Hitt added that he felt that the contract was comparable to and competitive with the other state universities in Florida, allowing UCF the opportunity to maintain the best paid professors in the system.

A motion was made and seconded to approve Article 23 of the collective bargaining agreement between the University of Central Florida Board of Trustees and the United Faculty of Florida. After a brief discussion and hearing no further questions, Vice Chair Yochum called for the vote. A roll call vote was taken with the following results:

Chairman Richard Nunis – Yes
Vice Chair Thomas Yochum – Yes
Trustee Judy Albertson - Yes
Trustee Willie Bentley – Yes
Trustee Manoj Chopra – Yes
Trustee Phyllis Klock – Yes
Trustee Hector Perez – Yes
Trustee Harris Rosen – Yes

The motion unanimously passed.

ADJOURNMENT

There was no further business and Vice Chair Yochum adjourned the special conference call meeting at 10:18 a.m.

Respectfully submitted: _____ Date: _____

John C. Hitt
Corporate Secretary