



**Board of Trustees
Compensation and Labor Committee Meeting**

November 18, 2013

10:30 a.m.

**President's Board Room Millican Hall, 3rd floor
800-442-5794, passcode 463796**

AGENDA

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| I. CALL TO ORDER | John Sprouls
<i>Chair of the Compensation and Labor Committee</i> |
| II. NEW BUSINESS | |
| Discuss board's authority at impasse | Scott Cole
<i>Vice President and General Counsel</i>
Youndy Cook
<i>Deputy General Counsel</i> |
| III. IMPASSE PRESENTATIONS AND DISCUSSION | |
| United Faculty of Florida and University of Central Florida | Chair Sprouls |
| IV. CLOSING COMMENTS | Chair Sprouls |