

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