



**Board of Trustees
Compensation and Labor Committee
Meeting
September 24, 2015
FAIRWINDS Alumni Center**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 8:39 a.m. Committee members Marcos Marchena and Clarence Brown were present. Committee members John Sprouls and Ray Gilley attended by teleconference call.

MEETING MINUTES

The minutes of the March 16, 2015, and March 26, 2015, meetings were approved as submitted.

NEW BUSINESS

Collective Bargaining Agreement between the University of Central Florida and the Police Benevolent Association (CLC-1)

A three-year collective bargaining agreement with the Police Benevolent Association was presented to the committee. After discussion, committee members unanimously approved recommending ratification of the new agreement to the board.

Revision to University Regulations UCF-3.026 USPS Sick Leave Pool and UCF-3.0261 Faculty and A&P Sick Leave Pool (CLC-2)

Amendments to the regulations which govern the existing sick leave pools for USPS along with Faculty and A&P were presented to the committee. This change creates a single administration of the two sick leave pools. After discussion, committee members unanimously approved recommending the amendments to the board.

CLOSING COMMENTS

There being no further discussion, Chair Sprouls adjourned the meeting at 8:45 a.m.

Respectfully submitted:

Shelia Daniels
Shelia Daniels
Interim Associate Vice President and
Chief Human Resources Officer

10/28/15
Date