

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
January 7, 2016

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:13 a.m. in the President's Boardroom, Millican Hall, on the UCF Orlando campus.

The following board members attended the teleconference meeting: Chairman Marcos Marchena, Vice Chair Robert Garvy, Trustees Clarence Brown, Olga Calvet, Joseph Conte, Alan Florez, Robert Garvy, Ray Gilley, Keith Koons, Alex Martins, Beverly Seay, and Cait Zona.

Marchena welcomed the board members and called on Rick Schell, Associate Corporate Secretary, to call the roll. Schell noted that a quorum was present.

Marchena called on Shelia Daniels, Interim Associate Vice President and Chief Human Resources Officer, who reported on CL-1: Article 7: Wages, Article 8: Hours of Work, Article 19: Non-Discrimination, Article 23: Grievance Procedure, and Article 27: Labor Management Committee of the Collective Bargaining Agreement with the American Federation of State, County, and Municipal Employees.

A motion was made and unanimously passed by the board to approve CL-1.

Marchena called on Youndy Cook, Deputy General Counsel, who reported on CL-2: Amendment to University Regulation UCF-3.0124 Discipline and Termination for Cause of Non-unit Faculty and A&P Staff Members, University Regulation UCF-3.040 Benefits and Hours of Work, and University Regulation UCF-10.010 Discipline and Termination for Cause of Faculty and A&P Staff Members of the College of Medicine.

Cook asked that UCF-3.014 and UCF-10.010 be removed from this meeting's consideration.

A motion was made and unanimously passed by the board to approve CL-2 as modified.

Marchena called on A. Dale Whittaker, Provost and Executive Vice President, who reported on BOT-1: Memorandum of Understanding on UCF Downtown, Revised Attachment A.

A motion was made and unanimously passed by the board to approve BOT-1.

ADJOURNMENT

Marchena adjourned the board meeting at 8:36 a.m.

Respectfully submitted: _____ Date: January 7, 2016

John C. Hitt
Corporate Secretary