



**Board of Trustees  
Compensation and Labor Committee  
October 20, 2016**

**MINUTES**

**CALL TO ORDER**

Chair John Sprouls called the meeting to order at 3:01 p.m. The following committee members were in attendance: Chair John Sprouls, Vice Chair David Walsh, Clarence Brown, Joseph Conte, Ray Gilley. Trustee Keith Koons was also in attendance.

**MEETING MINUTES**

The minutes of the September 15, 2016, meeting were approved as submitted.

**NEW BUSINESS**

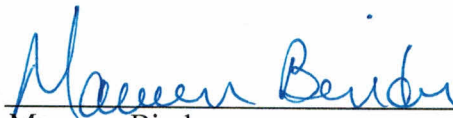
Amendment to University Regulation UCF-3.0031 Employee Tuition Free Course Enrollment

Youndy Cook, Deputy General Counsel, presented amendments to university regulation UCF-3.0031. After discussion, the committee members unanimously recommended the approval of the proposed amendments.

**CLOSING COMMENTS**

Chair Sprouls adjourned the meeting at 4:07 p.m.

Respectfully submitted:

  
Maureen Binder

Associate Vice President and  
Chief Human Resources Officer

10-20-16  
Date