



**Board of Trustees
Compensation and Labor Committee
September 15, 2016**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 9:15 a.m. The following committee members were in attendance: Chair John Sprouls, Vice Chair David Walsh, Clarence Brown, and Ray Gilley. Vice Chair Robert Garvey and Trustee Keith Koons were also in attendance.

MEETING MINUTES

The minutes of the July 28, 2016, meeting were approved as submitted.

NEW BUSINESS

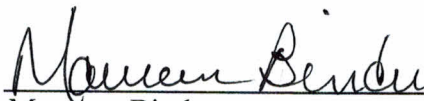
Amendment to University Regulation UCF-3.0031 Employee Tuition Free Course Enrollment

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 9:21 a.m.

Respectfully submitted:



Maureen Binder
Associate Vice President and
Chief Human Resources Officer

1-20-17
Date