

Minutes
Board of Trustees Teleconference Meeting
University of Central Florida
October 6, 2016

Chairman Marcos Marchena called the teleconference meeting of the Board of Trustees to order at 8:00 a.m. in the President's Boardroom on the UCF Orlando campus.

The following board members attended the meeting via teleconference: Chairman Marcos Marchena, Kenneth Bradley, Clarence Brown, Christopher Clemente, Joseph Conte, Ray Gilley, Keith Koons, Alex Martins, Beverly Seay, John Sprouls, David Walsh, and William Yeargin.

WELCOME

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

Marchena called on A. Dale Whittaker, Provost and Executive Vice President, who indicated that House Bill 7019 was signed into law by Governor Scott earlier in the spring of this year. He stated that the law requires each institution to submit an annual report on textbook affordability to the Board of Governors by September 30. Whittaker introduced Elizabeth Dooley, Dean of the College of Undergraduate Studies and Vice Provost for Teaching and Learning, who presented an overview of the Textbook and Instructional Materials Affordability Annual Report.

Marchena presented the following item for board approval.

- **BOT-1** Textbook and Instructional Materials Affordability Annual Report—A motion was made and unanimously passed by the board approving the Textbook and Instructional Material Affordability Annual Report.

Marchena called on John Sprouls, Chair of the Compensation and Labor Committee, who stated that the committee had completed negotiations with the Central Florida Police Benevolent Association. Sprouls gave an overview on Article 11: Health and Safety and Physical Fitness, Article 20: Probationary Periods and Promotions, and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association.

Marchena presented the following item for board approval.

- **BOT-2** Article 11: Health and Safety and Physical Fitness, Article 20: Probationary Periods and Promotions, and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association—A motion was made and unanimously passed by the board approving 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.

Marchena called on William F. Merck II, Vice President for Administration and Finance and Chief Financial Officer, who introduced Jeff Morgan, Director of Security and Emergency Management. Morgan provided an overview of the emergency hurricane preparations being taken across the campus.

ADJOURNMENT

Marchena adjourned the board meeting at 8:13 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary