



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees  
Compensation and Labor Committee  
September 5, 2017 Teleconference Meeting**

**MINUTES**

**CALL TO ORDER**

Vice-Chair David Walsh called the meeting to order at 8:34 a.m. The following committee members attended the meeting by teleconference: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, Clarence Brown, and John Lord. Trustee Beverly Seay also attended.

**MEETING MINUTES**

The minutes of the May 18, 2017, meeting were approved as submitted.

**NEW BUSINESS**

Article 3: Management Rights; Article 13: Work Day, Work Period, and Overtime; Article 20: Probationary Periods and Promotions; Article 28: No Smoking Policy; and Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association (CLC-1) Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented the reopened articles of the Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the Central Florida Police Benevolent Association. President John Hitt commended UCF Police Chief Richard Beary, the Police Department, and the police officers on their excellent accomplishments and performance of duties. After discussion, the committee members unanimously recommended the approval of the reopened articles.

**CLOSING COMMENTS**

Chair Sprouls adjourned the meeting at 8:43 a.m.

Respectfully submitted: \_\_\_\_\_

Maureen Binder  
Associate Vice President and  
Chief Human Resources Officer

\_\_\_\_\_ Date