



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
May 24, 2018**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 8:30 a.m. The following committee members attended the meeting: Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustees Robert Garvy and Beverly Seay also attended the meeting.

MEETING MINUTES

The minutes of the March 13, 2018, meeting were approved as submitted.

NEW BUSINESS

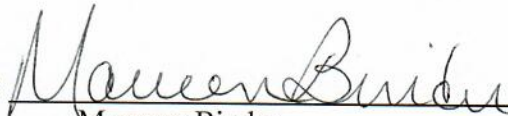
2016-19 Revised Performance Incentive Measures and Goals (CLC-1) Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented a revision to the Incentive Measures and Goals of the 2016-19 Performance Unit Plan (PUP). There being no questions or discussion, committee members unanimously recommended approval of the revision.

2017-20 Revised Performance Incentive Measures and Goals (CLC-2) Binder presented a revision to the Incentive Measures and Goals of the 2017-20 Performance Unit Plan (PUP). There being no questions or discussion, committee members unanimously recommended approval of the revision.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 8:39 a.m.

Respectfully submitted:


Maureen Binder
Associate Vice President and
Chief Human Resources Officer

9-24-18
Date