



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
September 27, 2018**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 8:34 a.m. The following committee members attended the meeting: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustee Bill Self also attended the meeting.

MEETING MINUTES

The minutes of the August 14, 2018, meeting were approved as submitted.

NEW BUSINESS

Collective Bargaining Agreement Between the University of Central Florida Board of Trustees and the Police Benevolent Association (CLC-1) Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented the Collective Bargaining Agreement. After discussion, committee members unanimously recommended approval of the Agreement.

Impact Bargaining Between the University of Central Florida Board of Trustees and the United Faculty of Florida - BOT Proposal #2 (CLC-2) Chair Sprouls introduced Sherry Andrews, Associate General Counsel and Associate Provost, who presented the impact bargaining Proposal. After discussion, committee members unanimously recommended approval of the Proposal.

CLOSING COMMENTS

President Dale Whittaker thanked the United Faculty of Florida for their engagement. Whittaker commented that together with the approval of CLC-2, revisions to required elements of course syllabi will enhance feedback to students and predictive analytics to support student success.

There being no further comments, Chair Sprouls adjourned the meeting at 8:58 a.m.

Respectfully submitted: Maureen Binder 10-1-18
Maureen Binder
Associate Vice President and
Chief Human Resources Officer
Date

John Sprouls 9-27-18
John Sprouls
Chair
Compensation and Labor Committee
Date

DRAFT