



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
November 15, 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: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustees Ken Bradley and William Self also attended the meeting.

MEETING MINUTES

The minutes of the September 27, 2018, meeting were approved as submitted.

NEW BUSINESS

Proposed Presidential Goals (INFO-1) Chair Sprouls provided an overview of President Whittaker's proposed goals for 2018-19 and introduced President Whittaker to further elaborate on his proposal. After discussion, Sprouls affirmed that the committee will further address presidential goals as part of the presidential review process.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 8:46 a.m.