



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
April 17, 2019**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 10:31 a.m. The following committee members attended the meeting: Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustees Boloña, Bradley, and Seay also attended the meeting.

MEETING MINUTES

The minutes of the March 21, 2019, meeting were approved as submitted.

NEW BUSINESS

Memorandum of Understanding for Salary Increases between the University of Central Florida Board of Trustees and the United Faculty of Florida (CLC-1)

Committee Chair Sprouls introduced Sherry Andrews, Associate General Counsel and Associate Provost, who provided an overview of the memorandum of understanding and answered questions from the committee. Committee members recommended that the university negotiating team address faculty-student engagement as a priority in future reopener bargaining with the United Faculty of Florida. After discussion, committee members unanimously recommended approval of the memorandum.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 10:57 a.m.