



**Board of Trustees  
Compensation and Labor Committee  
Meeting  
November 19, 2015  
NorthView**

**MINUTES**

**CALL TO ORDER**

Chair John Sprouls called the meeting to order at 9:04 a.m. Committee members Marcos Marchena, Clarence Brown, Olga Calvet, and Joseph Conte were present. Committee member John Sprouls attended by teleconference call.

**MEETING MINUTES**

The minutes of the October 28, 2015, meeting were approved as submitted.

**NEW BUSINESS**

The Collective Bargaining Agreement Between the University of Central Florida Board of Trustees and the United Faculty of Florida (CLC-1)

A new three-year collective bargaining agreement between the University of Central Florida Board of Trustees and the United Faculty of Florida was presented to the committee. An overview of several key negotiated articles was presented. After discussion, the committee members unanimously recommended the ratification of the new 2015-18 collective bargaining agreement.

**CLOSING COMMENTS**

Chair Sprouls adjourned the meeting at 9:30 a.m.

Respectfully submitted:

Shelia Daniels  
Shelia Daniels  
Interim Associate Vice President and  
Chief Human Resources Officer

12/21/15  
Date