



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
August 14, 2018**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 4:03 p.m. The following committee members attended the meeting: Chairman Marcos Marchena, Chair John Sprouls, Vice Chair David Walsh, and John Lord.

MEETING MINUTES

The minutes of the May 24, 2018, meeting were approved as submitted.

NEW BUSINESS

Article 7, Wages; and Article 29, Notice of Separation; of the Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who presented the reopened articles of the Collective Bargaining Agreement between the University of Central Florida Board of Trustees and the American Federation of State, County and Municipal Employees. After discussion, committee members unanimously recommended ratification of the articles.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 4:12 p.m.

Respectfully submitted: Maureen Binder 10-2-18
Maureen Binder Date
Associate Vice President and
Chief Human Resources Officer