



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.

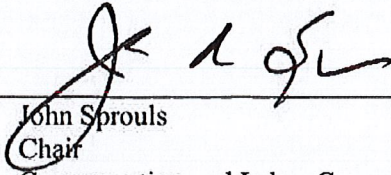
**NEW BUSINESS**

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.

Reviewed by:

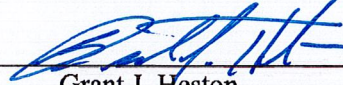


John Sprouls  
Chair  
Compensation and Labor Committee

4.30.19

Date

Submitted by:



Grant J. Heston  
Associate Corporate Secretary

5/1/19

Date