



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
Compensation and Labor Committee
March 21, 2019**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 9:02 a.m. The following committee members attended the meeting: Chairman Robert Garvy, Chair John Sprouls, Vice Chair David Walsh, Joseph Conte, and John Lord. Trustees Boloña, Gaekwad, Martins, Seay, and Yeargin also attended the meeting.

MEETING MINUTES

The minutes of the November 15, 2018, meeting were approved as submitted.

NEW BUSINESS

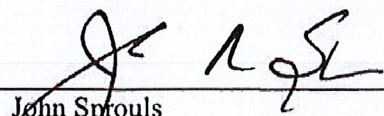
Interim President Employment Agreement between the UCF Board of Trustees and Thaddeus Seymour Jr. (CLC-1) Committee Chair Sprouls introduced board Chairman Garvy, who provided an overview of the proposed employment agreement. Committee members unanimously recommended approval of the agreement.

Termination of further payments to John Hitt pursuant to the Performance Unit Plan (CLC-2) Chair Sprouls again introduced board Chairman Garvey, who provided an overview of the item. After discussion, committee members unanimously recommended approval.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 9:14 a.m.

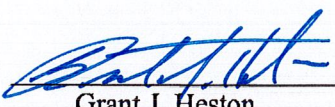
Reviewed by:



John Sprouls
Chair
Compensation and Labor Committee

4.30.19
Date

Submitted by:



Grant J. Heston
Associate Corporate Secretary

5/1/19
Date