



UNIVERSITY OF CENTRAL FLORIDA

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

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 8:31 a.m. The following committee members attended the meeting: Chair John Sprouls, Vice Chair John Lord, David Walsh, and board chair Beverly Seay.

MEETING MINUTES

The minutes of the April 17 and May 16, 2019, meetings were approved as submitted.

NEW BUSINESS

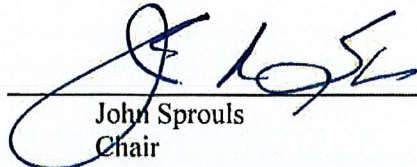
2018-2021 BOT-UFF Collective Bargaining Agreement (CLC-1). Committee Chair Sprouls introduced Sherry Andrews, Associate General Counsel and Associate Provost, who provided a summary of the Collective Bargaining Agreement with the United Faculty of Florida (UFF) and announced that the union membership had voted to ratify the agreement. After discussion, committee members unanimously recommended ratification of the Agreement.

Article 29: Wages of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association (CLC-2). Chair Sprouls introduced Maureen Binder, Associate Vice President and Chief Human Resources Officer, who provided a summary of the reopened Article 29 of the Collective Bargaining Agreement with the Central Florida Police Benevolent Association (PBA) and announced that the union membership had voted to ratify the Article. After discussion, committee members unanimously recommended ratification of the Article.

CLOSING COMMENTS

Chair Sprouls adjourned the meeting at 8:54 a.m.

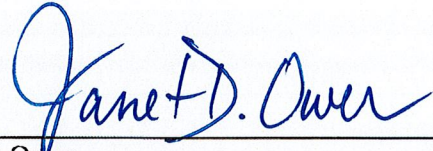
Reviewed by:



John Sprouls
Chair
Compensation and Labor Committee

3.3.20
Date

Submitted by:



Janet Owen
Associate Corporate Secretary

3/16/2020
Date
