

**University of Central Florida
Board of Trustees & United Faculty of Florida
Collective Bargaining Session Minutes**

February 18, 2008
12:00 p.m. – 3:00 p.m.
Room MH 243

ATTENDEES

BOT Bargaining Team: Michael Mattimore, Sherry Andrews, and Michael Johnson

UFF Bargaining Team: Jim Gilkeson, Barbara Fritzsche, Stan Smith, and Beth Young

Handouts: BOT Proposal #4, Article 23, Salaries
BOT Proposal #5, Article 8, Appointment
BOT Proposal #10, Article 16, Disciplinary Action and Job
Abandonment

1. Minutes from January 28, 2008 were reviewed; no revisions were made.
2. BOT Proposal #4, Article 23, Salaries, was distributed and discussed.
3. Joel Hartman, Vice Provost, Information Technologies and Resources, addressed issues relating to e-mail, both storage and FERPA concerns.
4. BOT Proposal #5, Article 8, Appointment, was distributed and discussed.
5. BOT Proposal #10, Article 16, Disciplinary Action and Job Abandonment, was distributed and discussed.
6. Planned articles for discussion next meeting: 8, 16, 21, 23
7. Articles not yet TA'd: 8, 10, 16, 21, 23, 30, 32

The next scheduled bargaining session is Monday, March 3, 2008 from 12:00 p.m. – 3:00 p.m. in MH 243.

More details and comments from the BOT team are provided at the following web site:
<http://collectivebargaining.ucf.edu>. More details and comments from the UFF are provided at:
<http://www.uffucf.org/bargaining/current/updates.php>.