

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

August 10, 2007
10:30 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, Beth Young, Stan Smith and Barbara Fritzsche

Handouts: BOT Proposal #1, Article 17, Leaves
BOT Proposal #1, Article 3, UFF Privileges
BOT Proposal #4, Article 16, Disciplinary Action and Job Abandonment
A copy of BOT Proposal #1, Article 17, Leaves (tracked from original CBA)
BOT Proposal #1, Article 8, Appointment
MOU, re: Article 8/arbitration

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1. Minutes from July 27, 2007 were reviewed, no revisions were made.
 2. BOT Proposal #1, Article 17, Leaves, was distributed and discussed.
 3. BOT Proposal #1, Article 3, UFF Privileges, was distributed and discussed.
 4. BOT Proposal #4, Article 16, Disciplinary Action and Job Abandonment, was distributed and discussed.
 5. A copy of BOT Proposal #1, Article 17, Leaves, that had no changes from BOT Proposal #1 but showed tracking from the original CBA document, was distributed and discussed.
 6. BOT Proposal #1, Article 8, Appointment, was distributed and discussed.
 7. BOT distributed an MOU regarding Article 8 and arbitration, which was signed by both parties.
 8. Planned articles for discussion next meeting: 3, 10, 17, 8, 16
 9. There are no planned joint announcements.
 10. Articles not yet TA'd: 3, 8, 10, 16, 17, 21, 23, 30, 32

The next scheduled bargaining session is August 28, 2007 from 9:00 a.m. – 11:30 a.m. in COMM 213.
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>.